

**NOTICE OF CHANGE OF CORPORATE STRUCTURE**  
**of**  
**Bird River Resources Inc. (formerly Bird River Mines Inc.)**

Notice is hereby provided that Bird River Mines Inc. has changed its name to Bird River Resources Inc.

**Names of the parties to the transaction:**

Bird River Resources Inc. (formerly Bird River Mines Inc.)

**Description of the transaction:**

Articles of Amendment changing the company name from Bird River Mines Inc. to Bird River Resources Inc. were filed with the Companies Office of the Province of Manitoba

**Effective Date of the transaction:**

February 4, 2011

**Bird River Resources Inc.**

Per: "Nelson Shodine"

Nelson Shodine  
President & CEO