

DUPLICATE

Number: BC0718549



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MEADOW BAY CAPITAL CORPORATION changed its name to MEADOW BAY GOLD CORPORATION on April 4, 2011 at 06:00 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 4, 2011



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

