

DUPLICATE

Number: BC0806372



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that BLUE COVE CAPITAL CORP. changed its name to CUORO RESOURCES CORP. on April 18, 2011 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 18, 2011

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

