

DUPLICATE

Number: BC0808329



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CADMAN RESOURCES INC. changed its name to MATICA GRAPHITE INC. on April 11, 2014 at 03:09 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 11, 2014

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada





**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **April 11, 2014 03:09 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on April 11, 2014 03:09 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0808329

Name of Company:

CADMAN RESOURCES INC.

Name Reservation Number:

NR3540030

Name Reserved:

MATICA GRAPHITE INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

CADMAN RESOURCES INC.

To:

MATICA GRAPHITE INC.