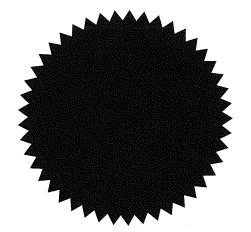




CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NORTHROCK RESOURCES INC. changed its name to BAMA GOLD CORP. on December 13, 2011 at 12:01 AM Pacific Time.



Issued under my hand at Victoria, British Columbia
On December 13, 2011

RON TOWNSHEND

Registrar of Companies
Province of British Columbia
Canada