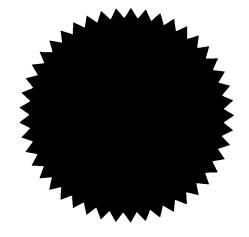
Number: BC0862031



## CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that INDEFINITELY CAPITAL CORP. changed its name to SPEARMINT RESOURCES INC. on February 3, 2012 at 01:13 PM Pacific Time.



Issued under my hand at Victoria, British Columbia
On February 3, 2012

RON TOWNSHEND

Registrar of Companies
Province of British Columbia
Canada