

**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

