



**BC Registry
Services**

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Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **October 21, 2013 12:04 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on October 21, 2013 12:04 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0862342

Name of Company:

LYNNWOOD CAPITAL INC.

Name Reservation Number:

NR0526187

Name Reserved:

TANTALEX RESOURCES CORPORATION

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:

LYNNWOOD CAPITAL INC.

To:

TANTALEX RESOURCES CORPORATION