

DUPLICATE

Number: BC0862342



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LYNNWOOD CAPITAL INC. changed its name to TANTALEX RESOURCES CORPORATION on October 21, 2013 at 12:04 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On October 21, 2013

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

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

