

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that RARA TERRA CAPITAL CORP. changed its name to RARA TERRA MINERALS CORP. on May 4, 2011 at 11:47 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 4, 2011



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

