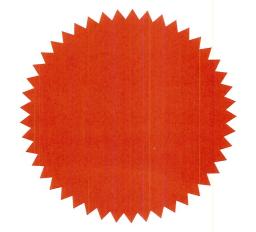




## CERTIFICATE OF CHANGE OF NAME

**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