

DUPLICATE

Number: BC0899766



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that EXPLOREX CAPITAL LTD. changed its name to EXPLOREX RESOURCES INC. on June 11, 2012 at 04:24 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 11, 2012

A handwritten signature in black ink, appearing to read "Angelo Cocco".

ANGELO COCCO

A/Registrar of Companies
Province of British Columbia
Canada

