

Number: BC0909384

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ZURI CAPITAL CORP. changed its name to PHOENIX GOLD RESOURCES CORP. on April 23, 2014 at 10:49 AM Pacific Time.



Issued under my hand at Victoria, British Columbia On April 23, 2014

Albert.

CAROL PREST Registrar of Companies Province of British Columbia Canada