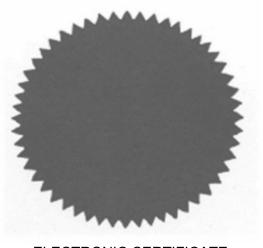
Number: BC1040442



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1040442 B.C. LTD. changed its name to ZENITH EXPLORATION INC. on September 29, 2017 at 12:03 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On September 29, 2017

Wheet

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada