

DUPLICATE



Number: BC0197646

**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that LATEEGRA RESOURCES CORP. changed its name to LATEEGRA GOLD CORP. on January 12, 2006 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On January 12, 2006*

A handwritten signature in black ink, appearing to read "Ron Townshend".

**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada

