



Number: BC0176752

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ACTION MINERALS INC. changed its name to AROWAY MINERALS INC.
on February 5, 2009 at 01:14 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On February 5, 2009*

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada