

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that KENRICH-ESKAY MINING CORP. changed its name to ESKAY MINING CORP. on November 3, 2009 at 12:14 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 3, 2009*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

