



Number: BC0117286

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ENERGOLD MINING LTD. changed its name to ENERGOLD DRILLING CORP. on September 30, 2005 at 04:23 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On September 30, 2005*

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

