

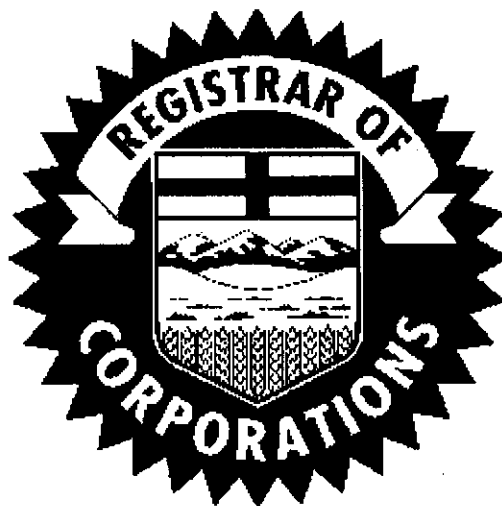
CORPORATE ACCESS NUMBER: 2013772583



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**FALCON VENTURES INCORPORATED
CHANGED ITS NAME TO FALCON VENTURES INTERNATIONAL INC. ON
2008/06/25.**



Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2008/06/25**Service Request Number:** 11766321**Corporate Access Number:** 2013772583**Legal Entity Name:** FALCON VENTURES INCORPORATED**French Equivalent Name:****Legal Entity Status:** Active**Alberta Corporation Type:** Named Alberta Corporation**New Legal Entity Name:** FALCON VENTURES INTERNATIONAL INC.**New French Equivalent Name:****Nuans Number:** 92982598**Nuans Date:** 2008/05/07**French Nuans Number:****French Nuans Date:****Professional Endorsement Provided:****Future Dating Required:****Annual Return****No Records returned****Attachment**

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/25
Letter of Approval	10000505101382959	2008/01/25

Registration Authorized By: DAVID POWER
VICE-PRESIDENT

**BUSINESS CORPORATIONS ACT
(SECTION 27 OR 171)**

ARTICLES OF AMENDMENT

1. NAME OF CORPORATION:

FALCON VENTURES INCORPORATED

2. CORPORATE ACCESS NO.

2013772583

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

- (a) Pursuant to section 173(3) of the Business Corporations Act (Alberta) (the "Act"), the Articles of the Corporation are amended by changing the Corporation's name to "FALCON VENTURES INTERNATIONAL INC.":

DATE: May ____, 2008

SIGNATURE

David Power

TITLE:

Vice President - Exploration