

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LYSANDER MINERALS CORPORATION changed its name to EASTCOAL INC. on January 12, 2011 at 01:20 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 12, 2011



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

