



BRITISH
COLUMBIA

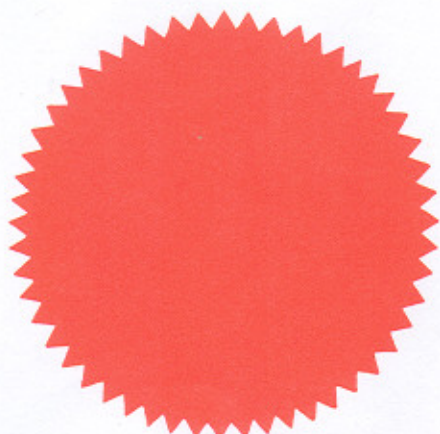
Ministry of Finance
Corporate and Personal
Property Registries

Number: BC0574647

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that HELIO CAPITAL CORP. changed its name to HELIO RESOURCE CORP. on November 3, 2004, at 02:26 PM Pacific Time.



Issued under my hand at Victoria, British Columbia

On November 3, 2004

JOHN S. POWELL
Registrar of Companies
Province of British Columbia
Canada