

DUPLICATE

Number: BC0788971



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that EVEREST VENTURES INC. changed its name to HALIO ENERGY INC.
on June 28, 2016 at 12:00 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 28, 2016

A handwritten signature in black ink, appearing to read "C. Prest" or similar, written in a cursive style.

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

