

DUPLICATE

Number: BC0785212

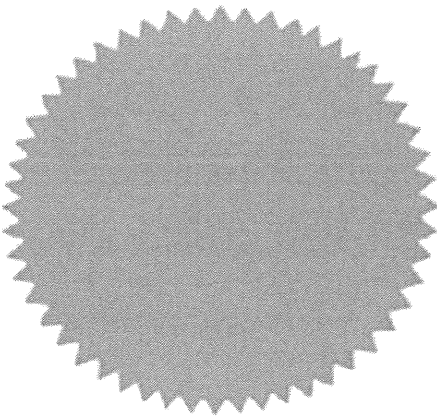


The Best Place on Earth

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ETHOS CAPITAL CORP. changed its name to ETHOS GOLD CORP. on April 3, 2012 at 08:54 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On April 3, 2012

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada