

DUPLICATE

Number: BC0810167



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NUMINE RESOURCES LTD. changed its name to SUNSET COVE MINING INC. on December 3, 2010 at 04:50 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On December 3, 2010*

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada