

DUPLICATE

Number: BC0807068



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that BIG NORTH CAPITAL INC. changed its name to BIG NORTH GRAPHITE CORP. on April 9, 2012 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 9, 2012

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

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

