

DUPLICATE

Number: BC0769134



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ETNA RESOURCES INC. changed its name to PAN AMERICAN LITHIUM CORP. on January 20, 2010 at 02:45 PM Pacific Time.



Issued under my hand at Victoria, British Columbia

On January 20, 2010

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

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada