

DUPLICATE

Number: BC0821185



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CORELAND CAPITAL INC. changed its name to RATHDOWNEY RESOURCES LTD. on March 11, 2011 at 11:46 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On March 11, 2011

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

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada