

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GALLIARD RESOURCES CORP. changed its name to NOVO RESOURCES CORP. on June 27, 2011 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On June 27, 2011*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

