

DUPLICATE

Number: BC0876131



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that FALCO PACIFIC RESOURCE GROUP INC. changed its name to FALCO RESOURCES LTD. on July 24, 2014 at 03:40 PM Pacific Time.



Issued under my hand at Victoria, British Columbia

On July 24, 2014

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada