

DUPLICATE

Number: BC0881321



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CONSPEC SPECIALITIES INC. changed its name to PROSPEC SPECIALTIES INC. on June 6, 2011 at 09:45 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On June 6, 2011

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

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada