

DUPLICATE

Number: C0700978



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that TIGER PACIFIC MINING CORP. changed its name to CHANTRELL VENTURES CORP. on August 31, 2010 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 31, 2010

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

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

