

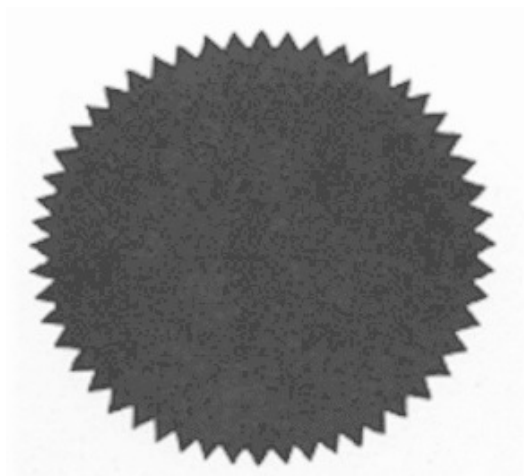


Number: BC0632566

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that SATURN MINERALS INC. changed its name to SATURN OIL & GAS INC.
on December 8, 2016 at 01:18 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On December 8, 2016

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada