



Number: C0786687

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that DIAMOND FIELDS INTERNATIONAL LTD. changed its name to DIAMOND FIELDS RESOURCES INC. on December 7, 2017 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On December 7, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE