



Number: BC0740206

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NEW DIMENSION RESOURCES LTD. changed its name to CAPELLA MINERALS LIMITED on November 5, 2020 at 04:09 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On November 5, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE