



Number: BC0314605

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ANFIELD RESOURCES INC. changed its name to ANFIELD ENERGY INC. on December 27, 2017 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On December 27, 2017*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE