



Number: BC0259313

**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

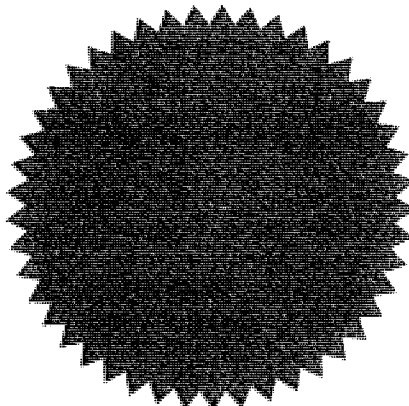
I Hereby Certify that GREAT SOUTHERN ENTERPRISES CORP. changed its name to BALMORAL RESOURCES LTD. on March 29, 2010 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On March 29, 2010*

**RON TOWNSHEND**

*Registrar of Companies*  
Province of British Columbia  
Canada





NUMBER: 259313

**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

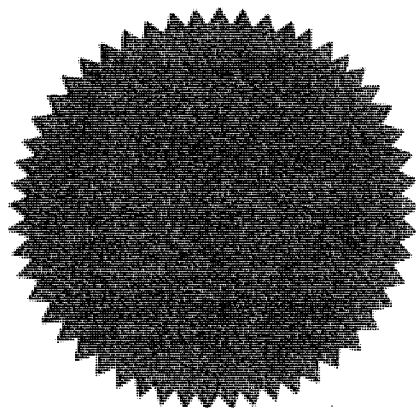
*I Hereby Certify that*

CAESARS EXPLORATIONS INC.

has this day changed its name to

**GREAT SOUTHERN ENTERPRISES CORP.**

*Issued under my hand at Victoria, British Columbia  
on November 04, 2002*



A handwritten signature in black ink, appearing to read "J. Powell". The signature is written in a cursive, flowing style.

JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA



NUMBER: 259313

**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

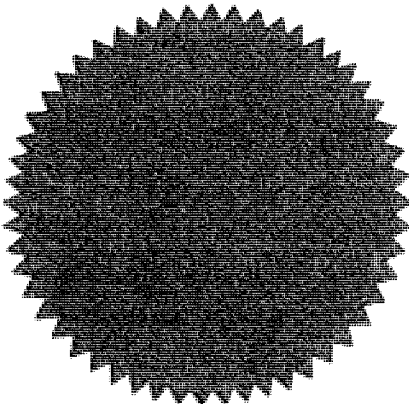
*I Hereby Certify that*

CAESARS GOLD LTD.

has this day changed its name to

**CAESARS EXPLORATIONS INC.**

*Issued under my hand at Victoria, British Columbia  
on August 13, 1999*



JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA

NUMBER: 259313



**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

CANADA  
PROVINCE OF BRITISH COLUMBIA

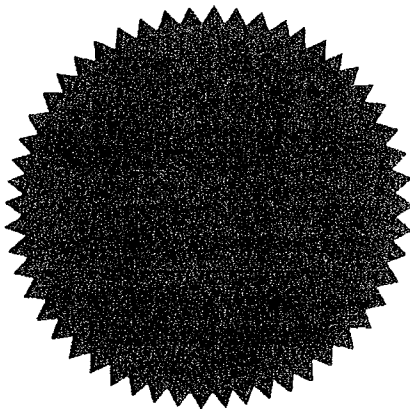
*I Hereby Certify that*  
GOLDEN DIVIDEND RESOURCES CORP.

has this day changed its name to  
**CAESARS GOLD LTD.**

*Issued under my hand at Victoria, British Columbia  
on April 17, 1996*

A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*



CANADA  
PROVINCE OF BRITISH COLUMBIA

NUMBER  
259313



**Province of British Columbia**  
Ministry of Consumer and Corporate Affairs  
REGISTRAR OF COMPANIES

COMPANY ACT

# Certificate of Incorporation

I HEREBY CERTIFY THAT  
GOLDEN DIVIDEND RESOURCES CORP.

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 24TH DAY OF JANUARY, 1983

A handwritten signature in cursive script, appearing to read 'L. G. Huck', written over the date.

L. G. HUCK  
DEPUTY REGISTRAR OF COMPANIES

