

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that CANADA NICKEL CORP. changed its name to CANADA NICKEL LIMITED on March 25, 2011 at 03:12 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On March 25, 2011*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

