

# CERTIFICATE OF INCORPORATION

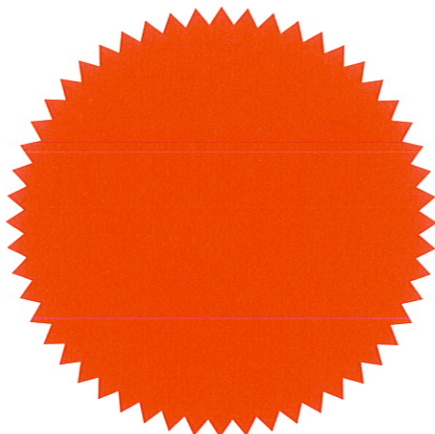
*BUSINESS CORPORATIONS ACT*

I Hereby Certify that 0816479 B.C. LTD. was incorporated under the Business Corporations Act on February 13, 2008 at 09:11 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On February 13, 2008*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada



# **CERTIFICATE OF CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that 0816479 B.C. LTD. changed its name to KIVALLIQ ENERGY CORP. on February 20, 2008 at 11:48 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On February 20, 2008*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada

