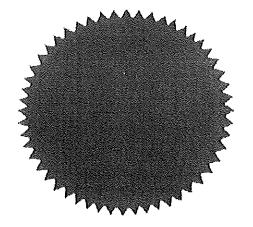


Number: C0708942

## CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ALLYN RESOURCES, INC. changed its name to TROY ENERGY CORP. on January 14, 2008 at 12:01 AM Pacific Time.



Issued under my hand at Victoria, British Columbia
On January 14, 2008

**RON TOWNSHEND** 

Registrar of Companies
Province of British Columbia
Canada



Ministry of Finance Corporate and Personal Properly Registries www.fin.gov.bc.ca/registries

## NOTICE OF ALTERATION

FORM 11 - BC COMPANY

Section 257(4) Business Corporations Act

Telephone: 250 356-8626

DO NOT MAIL THIS FORM to the Corporate and Personal Property Registries unless you are instructed to do so by registry staff. The Regulation under the *Business Corporations Act* requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

Freedom of Information and Protection of Privacy Act (FIPPA):
The personal information requested on this form is made available to the public under the authority of the Business Corporations Act. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

Á	INCORPORATION NUMBER OF COMPANY	*
	C0708942	
B	NAME OF COMPANY	
	Allyn Resources, Inc.	
C	ALTERATIONS TO THE NOTICE OF ARTICLES	- MANAGE 434 (1-14-17-17-17-17-17-17-17-17-17-17-17-17-17-
	Please indicate what information on the Notice of Articles is to be altered:	
	("altered" means create, add to, vary or delete)	
	Company name  Date of a Resolution or Court Order (applies to special rights or restrictions of	intv)
	A translation of company name	,
	Pre-existing Company Provisions Authorized Share Structure	
D	ALTERATION EFFECTIVE DATE – Choose one of the following:	AND
	The alteration is to take effect at the time that this notice is filed with the registrar.	
	YYYY/MM/DD	
	√ The alteration is to take effect at 12:01a.m. Pacific Time on 2008/01/14	
	being a date that is not more than ten days after the date of the filing of this notice.	
	•	Y/MM/DD
	The alteration is to take effect at a.m. or p.m. Pacific Time on	-
	being a date and time that is not more than ten days after the date of the filing of this notice.	
econo.		na n
Ē	CHANGE OF COMPANY NAME	
	The company is to change its name from Allyn Resources, Inc.	and the second second
	to (choose one of the following):	
	to touses and a manifesting,	
	Troy Energy Corp.	This name
	has been reserved for the company under name reservation number 9418332	, or
	a name created by adding "B.C. Ltd." after the incorporation number of the company.	
G	TRANSLATION OF COMPANY NAME	· · ·
	Set out every new translation of the company name, or set out any change or deletion of an existing translation	ation of the company
	name to be used outside of Canada.	
	Additions. Set out every new translation of the company name that the company intends to use out	side of Canada.

PREVIOUS TRANSLATION OF THE			ny name:				
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Deletions: Remove the fo	mowing translatio	m(s) or the comp	any name:				
PRE-EXISTING COMPANY P	ROVISIONS (refer	to Part 17 and Ta	ble 3 of the	Regulation unde	r the <i>Busine</i>	ess Corporal	tions Ac
Complete this item only if the							
to this company.				g	,	· are to app	P. 7
The company has read	luad that the Dra	ovietina Campanu	Dunidalana an	1			
The company has reso	ived that the Pre-	existing Company	Provisions are	e no longer to a	pply to this	company.	
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	nation of court of	ser altering specia	i rigints or res	sinctions attache	iu io a ciass	o or series o	i Silares
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