

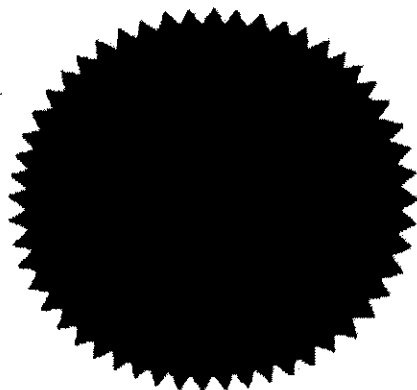


Number: BC0069881

**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that SABINA RESOURCES LIMITED changed its name to SABINA SILVER CORPORATION on October 17, 2005 at 12:01 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia*

*On October 17, 2005*

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