

Number: BC0069881

MORTON & COMPANY Barristers & Solicijors

this 20 day of October

2009

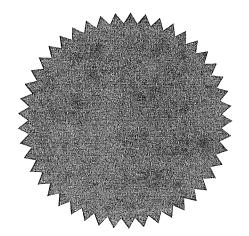
## CERTIFICATE

OF

## **CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that SABINA SILVER CORPORATION changed its name to SABINA GOLD & SILVER CORP. on October 27, 2009 at 02:52 PM Pacific Time.



Issued under my hand at Victoria, British Columbia On October 27, 2009

**RON TOWNSHEND** 

Registrar of Companies
Province of British Columbia
Canada