

Number: BC0069881

MORTON & COMPANY
Barristers & Solicitors

Certified a true copy
this 30th 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

