

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 250 356-8626

Notice of Alteration

FORM 11 BUSINESS CORPORATIONS ACT Section 257

Filed Date and Time:

August 2, 2013 03:10 PM Pacific Time

Alteration Date and Time:

Notice of Articles Altered on August 2, 2013 03:10 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

Name of Company:

BC0320081

OCEAN PARK VENTURES CORP.

Name Reservation Number:

Name Reserved:

NR2147316

DUNNEDIN VENTURES INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

To:

OCEAN PARK VENTURES CORP.

DUNNEDIN VENTURES INC.