

DUPLICATE

Number: C0860958



**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that PETROFALCON CORPORATION changed its name to ETRION CORPORATION on September 11, 2009 at 01:04 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On September 11, 2009



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

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

Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **September 11, 2009 01:04 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on September 11, 2009 01:04 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

C0860958

Name of Company:

PETROFALCON CORPORATION

Name Reservation Number:

NR7987818

Name Reserved:

ETRION CORPORATION

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:

PETROFALCON CORPORATION

To:

ETRION CORPORATION