

NUMBER: 510932



**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

CANADA  
PROVINCE OF BRITISH COLUMBIA

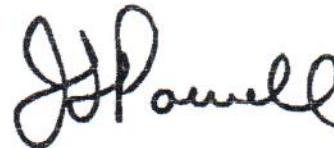
*I Hereby Certify that*

510932 B.C. LTD.

has this day changed its name to

**ARMADA MORTGAGE CORPORATION**

*Issued under my hand at Victoria, British Columbia  
on October 01, 1996*

A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*

