



Number: BC0912924

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that PROPHECY RESOURCE CORP. changed its name to PROPHECY COAL CORP. on June 14, 2011 at 09:11 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 14, 2011

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

