

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that NORTHERN SHIELD METALS LTD. changed its name to WPC RESOURCES INC. on January 24, 2008 at 10:37 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On January 24, 2008*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

