



NUMBER: 67370

**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

I Hereby Certify that

SAN ANDREAS RESOURCES CORPORATION

has this day changed its name to

CANADIAN ZINC CORPORATION

*Issued under my hand at Victoria, British Columbia
on May 25, 1999*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

CANADA:
Province of British Columbia.



No. 67,370

"Companies Act"

I hereby certify that

"Pizza Patio Management Ltd."

has this day been incorporated under the "Companies Act."

GIVEN under my hand and Seal of office at Victoria,
Province of British Columbia, this -16th- day
of December, one thousand nine
hundred and sixty-five



Registrar of Companies.

C LINE #62029
RECYCLED TOPPER



CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER

67370



Province of British Columbia
Ministry of Finance and Corporate Relations
REGISTRAR OF COMPANIES

COMPANY ACT

CERTIFICATE

I HEREBY CERTIFY THAT

PIZZA PATIO MANAGEMENT LTD.

HAS THIS DAY CHANGED ITS NAME TO THE NAME

SAN ANDREAS RESOURCES CORPORATION

GIVEN, UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 29TH DAY OF AUGUST, 1991

A handwritten signature in black ink, appearing to read "David W. Boyd".

DAVID W. BOYD
REGISTRAR OF COMPANIES

