



Number: BC0864970

**CERTIFICATE
OF
CHANGE OF NAME**

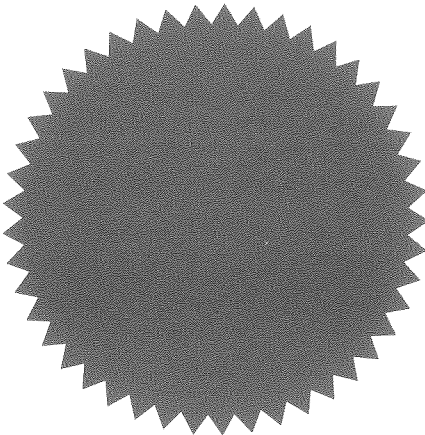
BUSINESS CORPORATIONS ACT

I Hereby Certify that GALLIARD RESOURCES CORP. changed its name to NOVO RESOURCES CORP. on June 27, 2011 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On June 27, 2011*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





BRITISH
COLUMBIA

The Best Place on Earth

Number: BC0864970

**CERTIFICATE
OF
INCORPORATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that GALLIARD RESOURCES CORP. was incorporated under the Business Corporations Act on October 28, 2009 at 03:32 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On October 28, 2009*

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

