Number: BC0912924



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PROPHECY COAL CORP. changed its name to PROPHECY DEVELOPMENT CORP. on January 5, 2015 at 07:40 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia
On January 5, 2015



CAROL PREST

Registrar of Companies
Province of British Columbia
Canada