

DUPLICATE

Number: C0949887



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that IVANPLATS LIMITED changed its name to IVANHOE MINES LTD. on August 28, 2013 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On August 28, 2013*

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

