

DOC # 0212934

12/09/2008

8:01 AM

Official Record

Recording requested By
FRONTIER DEVELOPMENT USA INC

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$41.00

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RPTT:

Recorded By: LLH

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Assessor's Parcel No. - n/a

Mail tax statements to and
recorded at the request of
and when recorded return to:
Frontier Royalty LLC
230 South Rock Blvd., Suite 30
Reno, Nevada 89502


The undersigned affirms that this document
contains no social security numbers.

Notice of Name Change

Notice is given that NWG Royalty LLC, a Delaware limited liability company, has changed its name to Frontier Royalty LLC, effective on October 16, 2008. Copies of the certification of the name change issued by the Secretary of State of the State of Delaware dated October 16, 2008, and the Certificate of Amendment of Certificate of Formation referred to therein, are attached to and by this reference incorporated in this Notice of Name Change.

The address of Frontier Royalty LLC is 230 South Rock Blvd., Suite 30, Reno, Nevada 89502.

Dated effective October 16, 2008.


James B. Lincoln, President of Frontier
Development (USA) Inc., Manager of
Frontier Royalty LLC

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

This Notice of Name Change was acknowledged before me on November 26, 2008, by James B. Lincoln as President of Frontier Development (USA) Inc., Manager of Frontier Royalty LLC

Witness my hand and official seal.

My commission expires:




Notary Public

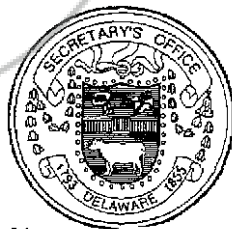
DO NOT MARK, PRINT, SIGN OR TYPE OUTSIDE THE LINED MARGIN

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NWG ROYALTY LLC", CHANGING ITS NAME FROM "NWG ROYALTY LLC" TO "FRONTEER ROYALTY LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2008, AT 6:54 O'CLOCK P.M.



4174419 8100

081044890

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6916489

DATE: 10-17-08



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STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF

NWG ROYALTY LLC

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, the undersigned, being the Manager of NWG Royalty LLC, a limited liability company organized under the laws of the State of Delaware,

DOES HEREBY CERTIFY, that:

1. The name of the limited liability company is NWG Royalty LLC.
2. Paragraph *First* of the Certificate of Formation of the limited liability company is hereby amended to change the name of the limited liability company to read as follows:

First: The name of the limited liability company is: Frontier Royalty LLC.

IN WITNESS WHEREOF, the undersigned Manager has caused this Certificate of Amendment to be signed this 3rd day of October, 2008, and affirms that the statements made herein are true and correct.

NEW WEST GOLD USA INC.
a Delaware corporation, its Manager

By: James B. Lincoln

Name: James B. Lincoln
Title: President

