

Assessor's Parcel No. - n/a

Mail tax statements to and
recorded at the request of
and when recorded return to:
Fronteer Development (USA) Inc.
230 South Rock Blvd., Suite 30
Reno, Nevada 89502

DOC # 0212935

12/09/2008

8:02 AM

Official Record

Recording requested By
FRONTEER DEVELOPMENT USA INC

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$42.00

Page 1 of 4

RPTT

Recorded By: LLH

Book- 0483 Page- 0345



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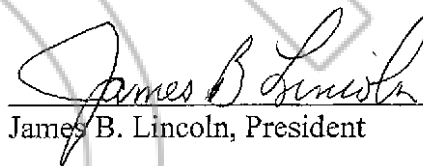
The undersigned affirms that this document
contains no social security numbers.

Notice of Name Change

Notice is given that NewWest Gold USA Inc., a Delaware corporation, has changed its name to Fronteer Development (USA) Inc., effective on November 5, 2008. Copies of the certification of the name change issued by the Secretary of State of the State of Delaware dated November 5, 2008, and the Certificate of Amendment of Certificate of Incorporation referred to therein, are attached to and by this reference incorporated in this Notice of Name Change.

The address of Fronteer Development (USA) Inc. is 230 South Rock Blvd., Suite 30, Reno, Nevada 89502.

Dated effective November 5, 2008.

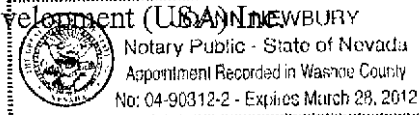

James B. Lincoln, President

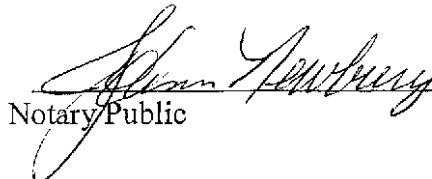
STATE OF NEVADA)
)ss.
COUNTY OF WASHOE)

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

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 "NEWEST GOLD USA INC.", CHANGING ITS NAME FROM "NEWEST GOLD USA INC." TO "FRONTEER DEVELOPMENT (USA) INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 2008, AT 8:36 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4144494 8100

081090858

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6949231

DATE: 11-05-08



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STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

NewWest Gold USA, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

First: That the Corporation filed its Certificate of Incorporation with the Secretary of State of Delaware on May 26, 2006.

Second: That the sole Director of the Corporation, by written consent filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of NewWest Gold USA Inc. be amended by changing the *First Article* thereof so that, as amended, said Article shall be and read as follows:

Article I

The name of the Corporation is Fronteer Development (USA) Inc.

Third: That in lieu of a meeting and vote of the sole stockholder, the sole stockholder gave its written consent to said amendment in accordance with provisions of Section 228 of the General Corporation Law of the State of Delaware.

Fourth: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

Fifth: That this Certificate of Amendment of the Certificate of Incorporation of NewWest Gold USA Inc. shall be effective upon the date of filing with the Secretary of State of the State of Delaware.



IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment of Certificate of Incorporation to be signed this 30 day of October, 2008, by the undersigned authorized officer who affirms that the statements made herein are true and correct.

NEWWEST GOLD USA INC.,
a Delaware corporation

By: 

Name: James B. Lincoln

Title: President

