DUPLICATE

Number: BC0904898

CERTIFICATE
OF
CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CLERMONT CAPITAL INC. changed its name to NEXGEN ENERGY LTD. on April 19, 2013 at 02:34 PM Pacific Time.

Issued under my hand at Victoria, British Columbia
On April 19, 2013

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada