

# State of Idaho

## Department of State

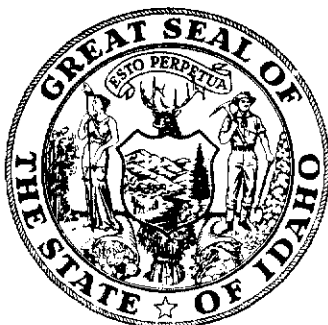
### AMENDED CERTIFICATE OF AUTHORITY OF

RAMROD GOLD (U.S.A.) INC.  
File Number C 106030

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RAMROD GOLD (U.S.A.) INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to QUEST U.S.A. RESOURCES INC. to transact business in this State under the name QUEST U.S.A. RESOURCES INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: May 5, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

97 MAY -5 AM 8:12



SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on April 20 1994,  
authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_  
Ramrod Gold (U.S.A.) Inc.

2. Its corporate name has been changed to Quest U.S.A. Resources Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_  
Quest U.S.A. Resources Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to  
those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated: 4-29-97 QUEST U.S.A. RESOURCES INC.  
(Corporation Name)

By C. J. [Signature]  
Its President, Vice President, Secretary, or Assistant Secretary  
(please specify)

IDAHO SECRETARY OF STATE  
DATE 04/21/1997  
0900 84685 3  
CK #: 1083 CUST# 80156  
EXPEDITE C 1@ 20.00= 20.00

#:

IDAHO SECRETARY OF STATE  
DATE 05/05/1997  
Secretary of State Use Only  
0900 89323 2  
CK #: 1083 CUST# 80156  
AMEND CERT 1@ 30.00= 30.00

#:

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I FURTHER CERTIFY, that the following is a list of all organizational documents on file in this office for

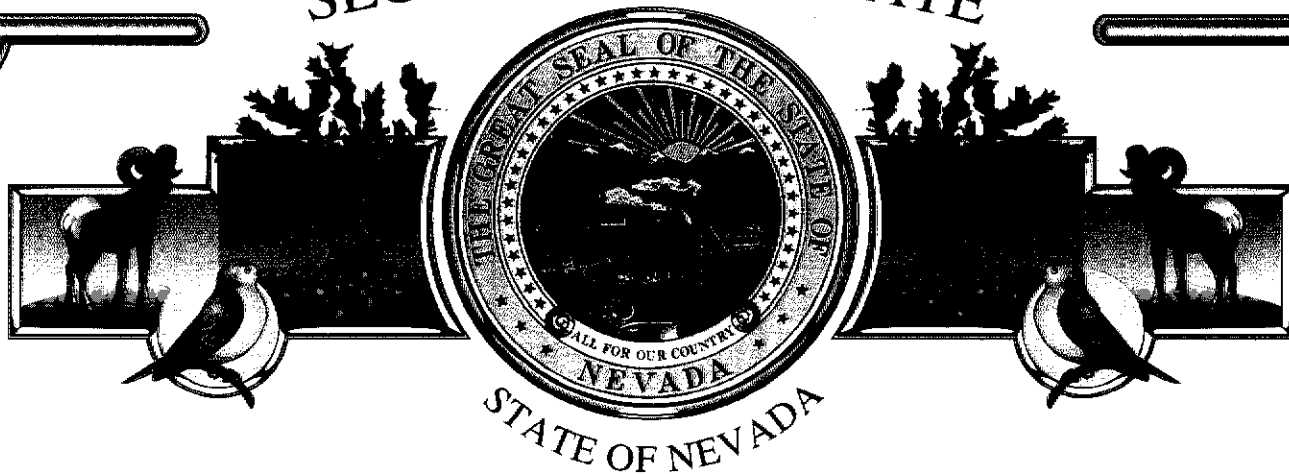
### **QUEST U.S.A. RESOURCES INC.**

Articles of Incorporation for STONGBOW RESOURCE CORPORATION OF AMERICA, INC. filed August 22, 1985.

Plan and Articles of Merger merging RAMROD RESOURCES (U.S.A.) CORPORATION (A DELAWARE CORPORATION) into STONGBOW RESOURCE CORPORATION OF AMERICA, INC. (A NEVADA CORPORATION), amending stock, adding directors liability and changing name from STONGBOW RESOURCE CORPORATION OF AMERICA, INC. to RAMROD GOLD (U.S.A.) INC. filed December 7, 1992.

Articles of Merger merging WESTMONT GOLD INC. (A DELAWARE CORPORATION) into RAMROD GOLD (U.S.A.) INC. (A NEVADA CORPORATION) and changing name from RAMROD GOLD (U.S.A.) INC. to QUEST U.S.A. RESOURCES INC. filed June 19, 1996.

# SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **QUEST U.S.A. RESOURCES INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 22, 1985, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 9, 1997.

*Stan Heller*  
Secretary of State

By *Gregory M. [Signature]*  
Certification Clerk