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State of Idaho

Department of State

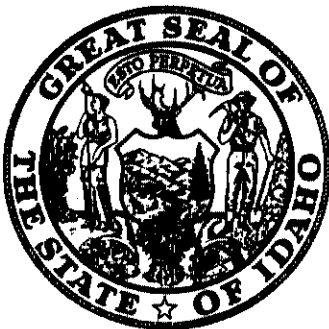
CERTIFICATE OF AUTHORITY OF

AVANTI MINERALS LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AVANTI MINERALS LTD. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Certificate of Authority to AVANTI MINERALS LTD. to transact business in this State under the name AVANTI MINERALS LTD. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 3, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeWries*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho

92 FEB 28 AM 8 49

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AVANTI MINERALS LTD.
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of ALBERTA BUSINESS CORPORATIONS ACT
4. The date of its incorporation is February 14, 1983 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is Suite 401, 100 - 4th Ave. S.W., Calgary, Alberta T2P 3N2 Canada
6. The address to which correspondence should be addressed, if different from that in item 5. _____
7. The street address of its proposed registered office in Idaho is JONES & JONES, Lawyers
1304 Idaho Street, P.O. Box 854, Lewiston 83501, and the name of its proposed
registered agent in Idaho at that address is William J. Jones
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Mineral Exploration and Development.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Paul S. White	President and Director	1101, 1001-14th Ave. S.W. Calgary, Alberta T2R 1L2
Fosca V. Benvenuti	Secretary and Director	1104, 1001-14th Ave. S.W. Calgary, Alberta T2R 1L2

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 17 JANUARY 1992

AVANTI MINERALS LTD.

(Corporation name)

By

[Signature]
Its President/Vice-President (please specify)

and

[Signature]
Its Secretary/Assistant Secretary (please specify)

PROVINCE OF ALBERTA

STATE OF _____)

CITY OF _____) ss:

COUNTY OF CALGARY)

I, KEN C. JOHNSTON, a notary public, do hereby certify that on

this 17TH day of JANUARY, 19 92, personally appeared before

me PAUL S. WHITE FOSCA V. BENVENUTI who being by me first duly sworn, declared that (s)he

is the PRESIDENT & SECRETARY of AVANTI MINERALS LTD.

they
that (s)he signed the foregoing documents as OFFICERS of the corporation and that the statements therein contained are true.

[Signature]
Notary Public in and for the

PROVINCE OF ALBERTA.



Corporate Access No.

20296041

CONSUMER AND CORPORATE AFFAIRS

Form 32

RECEIVED
SEC. OF STATE

92 FEB 28 AM 8 49

CERTIFICATE OF STATUS

I HEREBY CERTIFY THAT ACCORDING TO OUR RECORDS

AVANTI MINERALS LTD.

INCORPORATED IN ALBERTA ON 83/02/14

IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION

SECRETARY OF STATE
MAR 3 10 41 AM '92

GIVEN UNDER MY HAND AND SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED:

92 JAN 17



Registrar of Corporations