

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

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 ORVANA RESOURCES CORP.

2. The name which it shall use in Idaho is Same

(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 Nevada

4. The date of its incorporation is April 10, 1987 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 1019 8th Street, Golden, CO 80401

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is 300 N. 6th Street, Boise, ID 83710, and the name of its proposed registered agent in Idaho at that address is C T Corporation

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Set up a field office for mineral exploration

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

Name	Office	Address
Robert A. Watts	Pres./Dir	1177 W. Hastings Street - Suite 710 Vancouver, B.C., CN
Neil Hillhouse	Sec-Treas/Dir	Same as above
Leigh W. Freeman	V.P.	1019 8th Street - Suite 302 Golden, CO 80401

(continued on reverse)

Name	Office	Address

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: August 4, 1987

ORVANA RESOURCES CORP.

(Corporation Name)

By Leigh W. Freeman
Its President/Vice President (please specify)

and Myra J. Hine
Its Secretary/Assistant Secretary (please specify)

STATE OF Colorado)

COUNTY OF Jefferson) ss:

I, Jamie L. Creelman, a notary public, do hereby certify that on this 4th day of August, 19 87, personally appeared before me Leigh W. Freeman, who being by me first duly sworn, declared that (s)he is the Vice President of Orvana Resources Corp.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

My Commission Expires Sept. 13, 1990

Jamie L. Creelman
Notary Public

STATE OF NEVADA
DEPARTMENT OF STATE

REC-1
SEC-1

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CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

ORVANA RESOURCES CORP.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand

and affixed the Great Seal of the State at my office in
Carson City, Nevada, this 11TH day of
AUGUST, A.D., 19 87

Frankie Sue Del Papa
Secretary of State

By Kamala Chau
Deputy

