

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF JETTRA RESOURCES LTD.

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

Dated **December 6, 1991**



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

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 information:

DEC 6 2 42 PM '91
SECRETARY OF STATE

1. The name of the corporation is JETTRA RESOURCES LTD.

2. The name which it shall use in Idaho is JETTRA RESOURCES LTD.

(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 British Columbia, Canada

4. The date of its incorporation is June 13, 1990 and the period of its duration is unlimited

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1620 Enderby Avenue, Delta, B.C., Canada V4L 1T1

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 515 South Sixth Street,
Mailing address: P.O. Box 8776
Boise, Idaho 83702 Boise, ID 83707-8776

the name of its proposed registered agent in Idaho at that address is Arthur D. Zierold

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

mineral exploration and development

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

Name	Office	Address
<u>Daniel Ross</u> <u>Sutherland</u>	<u>President,</u> <u>Chief Executive</u> <u>Officer and</u> <u>Director</u>	<u>1620 Enderby Avenue, Delta,</u> <u>British Columbia,</u> <u>Canada V4L 1T1</u>
<u>George Ross</u> <u>Sutherland</u>	<u>Director</u>	<u>781 Underhill Drive, Delta,</u> <u>British Columbia, Canada</u> <u>V4M 2V2</u>

(continued on reverse)

Name	Office	Address
Kenneth Edward Berry	Director	Isolden Str. 72-II, 8000 Munich 40, Germany
Donald Warren Coates	Secretary, Chief Financial Officer and Director	174 Woodland Drive, Delta, British Columbia, Canada V4L 2C1
Daniel Inglis Stene	Director	1089 Ewson Street, White Rock, British Columbia, Canada V4B 4V3
		#103-4738-53 RD STREET LADNER, B.C. V4K 2Z1 CANADA

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: OCT. 31 / 91

JETTRA RESOURCES LTD.

(Corporation Name)

By [Signature]
Its President / ~~VIC. PRESIDENT~~ (please specify)

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

PROVINCE

STATE OF British Columbia)

CITY) ss:

Vancouver)

I, Clive V. Forth, a notary public, do hereby certify that on this 31st day of October, 19 91, personally appeared before me Daniel Ross Sutherland, who being by me first duly sworn, declared that (s)he is the President of Jettra Resources Ltd.

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

[Signature]
Notary Public



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DEC 6 2 42 PM '91
SECRETARY OF STATE

Certificate

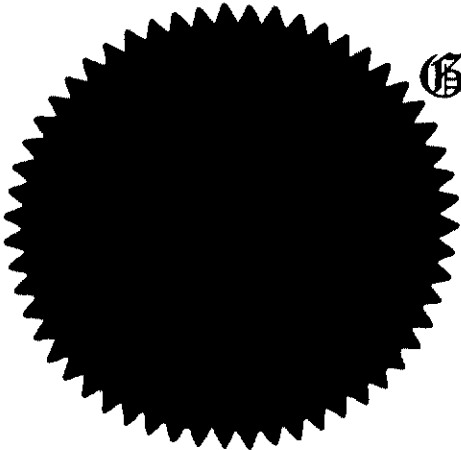
COMPANY ACT

Canada
Province of British Columbia

I Hereby Certify that

JETTRA RESOURCES LTD.

a Company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing corporation and is, with respect to filing of returns, in good standing.



Given under my hand and seal of office at
Victoria, B.C., this 11th
day of October , one
thousand nine hundred and ninety-one.

David W. Boyd
DAVID W. BOYD
Registrar of Companies.