



CERTIFICATE OF AUTHORITY  
OF

**ORSINA RESOURCES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **ORSINA RESOURCES, INC.**

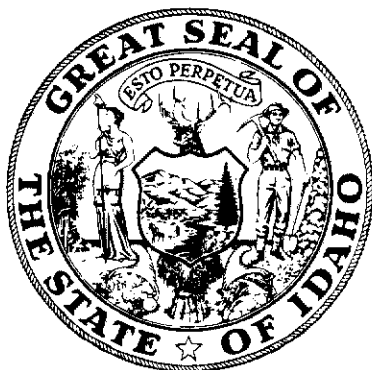
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **ORSINA RESOURCES, INC.**

to transact business in this State under the name **ORSINA RESOURCES, INC.**

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 13, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra H. Hutto*

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 statement:

1. The name of the corporation is ORSINA RESOURCES, INC.

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 Nevada

4. The date of its incorporation is March 11, 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 c/o Woodburn, Wedge, Blakey & Jeppson,  
One East First Street, Reno, Nevada 89501

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 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Ownership of other acquisition and exploration, development  
and production of mineral properties and all related activities.

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

Name	Office	Address
<u>Andre Dorfman</u>	<u>President &amp; Director</u>	<u>58 Shaftesbury Avenue</u> <u>Toronto, Ontario M4T 1A3</u>
<u>Michael A. Eustace</u>	<u>Secretary, Treasurer &amp; Director</u>	<u>58 Shaftesbury Avenue</u> <u>Toronto, Ontario M4T 1A3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(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: April 14, 1987

ORSINA RESOURCES, INC.  
(Corporation Name)

By [Signature]  
Andre Dorfman, Its President/ ~~VICE PRESIDENT~~ (please specify)

and [Signature]  
Its Secretary/ ~~ASSISTANT SECRETARY~~ (please specify)  
Michael A. Eustace

PROVINCE OF ONTARIO  
~~XXXXXXXXXXXX NEVADA~~  
STATE OF NEVADA )  
JUDICIAL DISTRICT OF YORK ) ss:  
~~XXXXXXXXXXXX WASHOE~~  
COUNTY OF WASHOE )

I, HENRY RITCHIE, a notary public, do hereby certify that on  
this 14th day of April, 19 87, personally appeared before  
me Andre Dorfman, who being by me first duly sworn, declared that (s)he  
is the President of ORSINA RESOURCES, INC.

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

That on the 14th day of April, 1987, personally appeared before me MICHAEL A.  
EUSTACE, who being by me first duly sworn, declared that he is the Secretary of  
ORSINA RESOURCES, INC. that he signed the foregoing document as Secretary of the  
corporation and that the statements therein contained are true.

[Signature]  
Notary Public

STATE OF NEVADA  
DEPARTMENT OF STATE

**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,

ORSINA RESOURCES, INC.

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 5TH day of

MAY, A.D., 19 87.

Frankie Sue Del Papa  
Secretary of State

By Kendall Cain  
Deputy