



# 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:

OCT 6 4 42 PM '81  
SECRETARY OF STATE

1. The name of the corporation is Mintek Resources Ltd.

2. The name which it shall use in Idaho is Mintek 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 January 4, 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 900 - 475 Howe Street, Vancouver, B.C. V6C 2B3

6. The address to which correspondence should be addressed, if different from that in item 5. not applicable

7. The street address of its proposed registered office in Idaho is 277 North Sixth Street, Suite 200, Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is Jeffrey C. Fereday

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

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

Name	Office	Address
<u>Victor J.E. Jones</u>	<u>Director</u>	<u>3281 W. 14th Ave., Vancouver, B.C. V6K 2Y2</u>
<u>Clyde L. Smith</u>	<u>Director</u>	<u>5354 - 6th Ave., Delta, B.C. V4M 1L5</u>
<u>Hugh C. Morris</u>	<u>Director</u>	<u>5326 - 4th Ave., Delta, B.C. V4M 1H5</u>
<u>Colin K. Campbell</u>	<u>Director</u>	<u>2810 Hoskins Rd., North Vancouver, B.C.</u>
<u>Harry P. Sutherland</u>	<u>Director</u>	<u>4295 Valencia Ave., North Vancouver, B.C.</u>
<u>R. Stuart Angus</u>	<u>Director</u>	<u>5903 Larch Street, Vancouver, B.C.</u>

V7J 3A7

V7N 4A7

V6M 4E5

(continued on reverse)

Name	Office	Address
<u>Victor J.E. Jones</u>	<u>President</u>	<u>3281 W. 14th Ave., Vancouver, B.C. V6K 2Y2</u>
<u>Clyde L. Smith</u>	<u>Vice President</u>	<u>5354 - 6th Ave., Delta, B.C. V4M 1L5</u>
<u>Lawrence M. Roulston</u>	<u>V. Pres/Sec.</u>	<u>3389 Radcliffe Ave., West Vancouver, B.C V7V 1G7</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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: September 23, 1987

Mintek Resources Ltd.

(Corporation Name)

By *Victor Jones*  
 Its President / ~~Vice President~~ (please specify)

and *Lawrence Roulston*  
 Its Secretary / ~~Assistant Secretary~~ (please specify)

PROVINCE OF BRITISH COLUMBIA  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ )  
 ) ss:  
~~COUNTY OF XXXXXXXXXXXXXXXXXXXX~~ )

I, Lynne A. Sevier, a notary public, do hereby certify that on  
 this 29th day of September, 19 87, personally appeared before  
Lawrence M. Roulston and Victor J.E. Jones they are  
 me \_\_\_\_\_, who being by me first duly sworn, declared that ~~they~~  
V. Pres and Sec. and President  
 of Mintek Resources Ltd.

they V. Pres and Sec and President  
 that ~~they~~ signed the foregoing document as \_\_\_\_\_ of the corporation and that  
 the statements therein contained are true.

*Lynne A. Sevier*  
 Notary Public



SEP 24 1 15 PM '87  
SECRETARY OF STATE

258720

# Certificate

COMPANY ACT

Canada  
Province of British Columbia

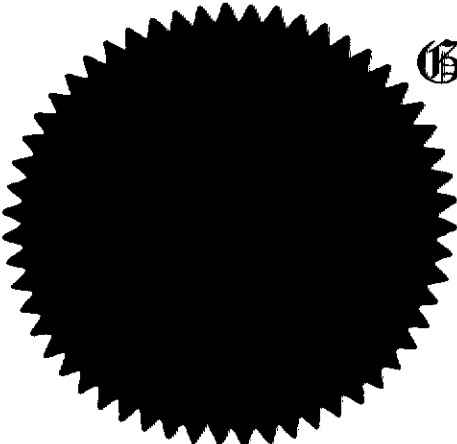
I Hereby Certify that according to the records of this office

**MINTEK RESOURCES LTD.**

a Company duly amalgamated under the laws of the Province of British

Columbia is 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 .....-22nd-  
day of ..... September....., one  
thousand nine hundred and ..eighty-seven.

  
Assistant Deputy Registrar of Companies.