

**Department of State.**

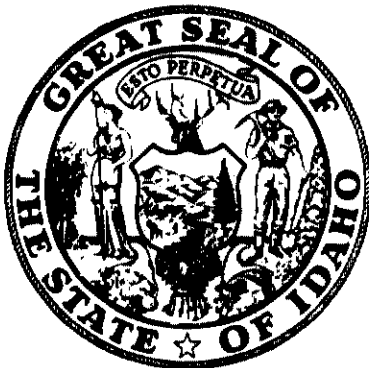
**CERTIFICATE OF AUTHORITY  
OF**

**CAMBIEX USA, INC.**

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

Dated **September 11, 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 statement:

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1. The name of the corporation is Cambiex USA, Inc.

2. The name which it shall use in Idaho is same as above

(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 December 22, 1989 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 230 South Rock Blvd., Reno, Nevada 89502-2345

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

7. The street address of its proposed registered office in Idaho is 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

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

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

Name	Office	Address
<u>Louis P. Gignac</u>	<u>President and Director</u>	<u>982 Nadeau, Val d'Or, Quebec, Canada</u>
<u>Jean Boissonnault</u>	<u>Vice President</u>	<u>155 Denisson, Val d'Or, Quebec Canada J9P 2K4</u>
<u>Pierre Chenard</u>	<u>Secretary and Director</u>	<u>231 Riverside Dr., St-Lambert, Quebec, Canada J4P 1A3</u>
<u>Marcel LaLonde</u>	<u>Treasurer and Director</u>	<u>801 Cure Clermont, Anjou, Quebec, Canada H1K 1X5</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: August 26, 1991

Cambiex USA, Inc.

(Corporation Name)

By [Signature]  
Its President ~~Its President~~ (please specify)

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

PROVINCE of Quebec )  
STATE OF \_\_\_\_\_ )  
City of Montreal ) ss:  
COUNTY OF \_\_\_\_\_ )

I, LOUISE FORGET, Commissioner of Oaths, a ~~notary public~~ public, do hereby certify that on

this 26th day of August, 1991, personally appeared before me Pierre Chénard, who being by me first duly sworn, declared that (s)he is the Secretary of CAMBIEX USA, INC.

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

[Signature]  
Notary Public Commissioner of Oaths

STATE OF NEVADA  
SECRETARY OF STATE

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**CERTIFICATE OF CORPORATE STATUS**

I, CHERYL A. LAU, 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 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,

CAMBIEX USA, 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.

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 2ND day of

AUGUST, A.D., 19 91.

*Cheryl A. Lau*  
Secretary of State

By *Janie Druell*  
Deputy

