



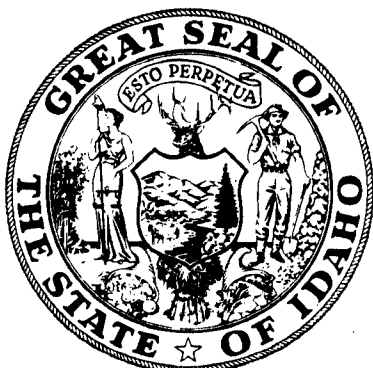
**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF  
KYBER RESOURCES INC.**

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

Dated **March 7, 1989**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Stinson*

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:

MAR 7 3 15 PM '89  
SECRETARY OF STATE

1. The name of the corporation is KYBER RESOURCES INC.

2. The name which it shall use in Idaho is 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 THE PROVINCE OF BRITISH COLUMBIA

4. The date of its incorporation is AUGUST 26, 1986 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 600-890 WEST PENDER STREET, VANCOUVER, B.C. V6C 1J9

6. The address to which correspondence should be addressed, if different from that in item 5. JACK HAWLEY, HAWLEY TROXELL ENNIS & HAWLEY

7. The street address of its proposed registered office in Idaho is P.O. BOX 1617  
SUITE 1000 - 877 MAIN STREET, BOISE, IDAHO 83702, and the name of its proposed registered agent in Idaho at that address is JACK HAWLEY (SEE ABOVE)

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

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

Name	Office	Address
<u>RICHARD D. WILSON</u>	<u></u>	<u>1769 - 55A STREET, DELTA, B.C.</u>
<u>JACK DAY</u>	<u></u>	<u>7910 BURNFIELD CRES., BURNABY, B.C.</u>
<u>RICHARD S. ADDISON</u>	<u></u>	<u>1141 W 33RD AVENUE, VANCOUVER, B.C.</u>
<u>JAMES C. GRAHAM</u>	<u></u>	<u>2729 YALE STREET, VANCOUVER, B.C.</u>
<u></u>	<u></u>	<u></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: FEBRUARY 13, 1989

KYBER RESOURCES INC.

(Corporation Name)

By

Richard Wilson Pres.

Its President/Vice President (please specify)

and

Jack Day Sec.

Its Secretary/Assistant Secretary (please specify)

✓ PROVINCE

✓ STATE OF BRITISH COLUMBIA )

) ss:

COUNTY OF VANCOUVER )

✓

I, RICHARD D. GUSTAV R. KROLL,

a notary public, do hereby certify that on

this SECOND day of MARCH, 19 89, personally appeared before

me RICHARD D WILSON, who being by me first duly sworn, declared that (s)he

is the PRESIDENT of KYBER RESOURCES INC.

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

**GUSTAV R. KROLL**

Barrister & Solicitor

1157 - 409 GRANVILLE ST.

VANCOUVER, B.C.

V6C 1T2

TEL. (604) 682-4704

Gustav R. Kroll

Notary Public for the Province of  
BRITISH COLUMBIA

313910



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SECRETARY OF STATE

# Certificate

Company Act

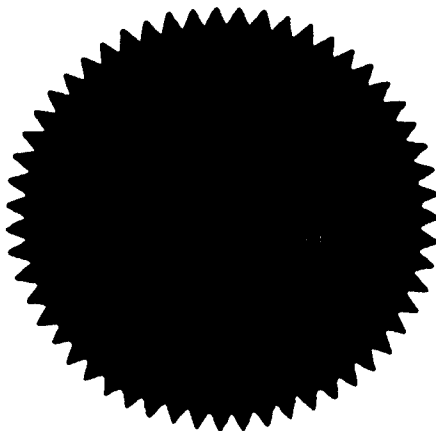
Canada

Province of British Columbia

*I Hereby Certify that*

**KYBER RESOURCES INC.**

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 -10th-  
day of February, one  
thousand nine hundred and eighty-nine.*

Registrar of Companies

per: *La*