

DUPLICATE

CANADA

131077

NUMBER

PROVINCE OF BRITISH COLUMBIA
I HEREBY CERTIFY A TRUE COPY OF A DOCUMENT
FILED WITH THE REGISTRAR OF
COMPANIES.

January 3, 1990



332033

D. A. B. B.
REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA Province of British Columbia
Ministry of Finance and Corporate Relations
REGISTRAR OF COMPANIES

COMPANY ACT

SEAL
Affixed

CERTIFICATE

I HEREBY CERTIFY THAT

GOLDEN NEVADA RESOURCES INC.

HAS THIS DAY CHANGED ITS NAME TO THE NAME

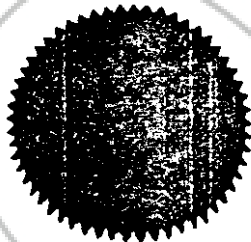
GOLDNEY RESOURCES INC.

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 16TH DAY OF JUNE, 1989

B. W. WEBBER
ASST. DEPUTY REGISTRAR OF COMPANIES



BOOK 207 PAGE 131

RECORDED AT THE REQUEST OF

BOOK 207 PAGE 131

Parsons, Belle

30 JAN 16 P427

Latimer

OFFICIAL RECORDS

EUREKA COUNTY, NEVADA

M.M. REBALEATI, RECORDER

FILE NO. FEE \$6.00

131077

BOOK 207 PAGE 132