

CERTIFICATE OF BUSINESS: FICTITIOUS FIRM NAME

THE UNDERSIGNED does hereby certify that each of the following entities is a joint venturer or an owner of an interest in the joint venture conducting mining business in Eureka County, Nevada under the fictitious firm name of BULLION-MONARCH VENTURE, also known as BULLION-MONARCH JOINT VENTURE, and that these entities constitute all of the members of or all entities having an interest in the BULLION-MONARCH VENTURE, also known as BULLION-MONARCH JOINT VENTURE:

WESTMONT GOLD INC., a Delaware corporation
4949 South Syracuse St., Suite 4200
Denver, Colorado 80237

THE PETROL OIL AND GAS CORPORATION, a Delaware corporation
% Universal Exploration Ltd.
11th Floor, 736 Eighth Avenue S.W.
Calgary, Alberta, Canada T2P 1H4

CAMSELL RIVER INVESTMENTS LTD., a Canadian corporation
3700-700 Second Street S.W.
Calgary, Alberta, Canada T2P 2W2

LAMBERT MANAGEMENT LTD., a Canadian corporation
3700-700 Second Street S.W.
Calgary, Alberta, Canada T2P 2W2

LAMBERT HOLDINGS LTD. (successor by corporate amalgamation to Eltel Holdings Ltd.), a Canadian corporation
3700-700 Second Street S.W.
Calgary, Alberta, Canada T2P 2W2

UNITED EL DORADO CORPORATION, a Nevada corporation
% United Mining Corporation
350 S. Center Street, Suite 380
Reno, Nevada 89501

LOST DUTCHMAN CONSTRUCTION, INC., a Nevada corporation
1475 E. Greg Street
Sparks, Nevada 89431

WITNESS MY HAND this 1st day of August, 1990.

BULLION-MONARCH VENTURE, also known as
BULLION-MONARCH JOINT VENTURE
By WESTMONT GOLD INC., a Delaware corporation, Operator

[This document is executed pursuant to authority granted by the provisions of Paragraph 3.3 of the Amended and Restated Venture Agreement dated April 15, 1986]

By [Signature]
Title President

STATE OF COLORADO
)
: ss.
)
COUNTY OF DENVER

On this 1st day of August, 1990, personally appeared before me, a Notary Public, Alex F. Bissett, proven to me to be the President, with signatory authority, of Westmont Gold Inc., a Delaware corporation, Operator of BULLION-MONARCH VENTURE, also know as the BULLION-MONARCH JOINT VENTURE, who acknowledged that he executed the above instrument on behalf of said venture.

Alex F. Bissett

Signature of Notary

My Commission expires March 20, 1991

My Commission Expires:



OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
BOOK 212 PAGE 180
Westmont Gold Inc.
90 AGO -2 M138
EUREKA COUNTY, NEVADA
M.N. REBALANCE RECORDER
FILE NO. 133317
FEE \$ 6.00
BOOK 212 PAGE 181