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OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
Golden Gryphon  
2003 NOV 26 PM 12:01

CERTIFICATE OF LOCATION  
LODE MINING CLAIM

EUREKA COUNTY, NEVADA  
M.M. REBEATH, RECORDER  
FILE NO. FEES 20.50  
183522

TO ALL WHOM IT MAY CONCERN:

The undersigned hereby certifies that he has caused to be located the  
Phoenix 312 Lode Mining Claim in the following quarter  
section (s):

| 1/4       | Section   | Township  | Range      | Meridian              |
|-----------|-----------|-----------|------------|-----------------------|
| <u>NE</u> | <u>31</u> | <u>2N</u> | <u>53E</u> | Mount Diablo Meridian |
| <u>NW</u> | <u>31</u> | <u>2N</u> | <u>53E</u> | Mount Diablo Meridian |
| _____     | _____     | _____     | _____      | Mount Diablo Meridian |
| _____     | _____     | _____     | _____      | Mount Diablo Meridian |

in Eureka County, Nev., on the 15<sup>th</sup> day of September 2003

Name and mailing address of locator is: Golden Gryphon USA, Inc.,  
1400 Tanager Place, R.11, Roberts Creek, B.C. VON 2W1

The Claim is approximately 1500 feet long and 600 feet wide, such that 25 feet are  
claimed in a east direction and 1475 feet in a west direction from the point of  
discovery (monument of location), at which the Notice of Location was posted, together with 300 feet on  
each side of the monument of location and center line of the Claim. The general  
course of the lode or vein from the east to the west direction.

The number, location and markings on each corner monument are as follows:

| Location        | Markings             | Description   |
|-----------------|----------------------|---------------|
| No.1: NE corner | scribed Aluminum Tag | 2X2 wood post |
| No.2: SE corner | scribed Aluminum Tag | 2X2 wood post |
| No.3: SW corner | scribed Aluminum Tag | 2X2 wood post |
| No.4: NW corner | scribed Aluminum Tag | 2X2 wood post |

As erected on the ground each corner monument is marked as described above by  
a scribed aluminum tag (e.g. metal tags, paint on posts)

The work of location costed of making a claim map as provided in NRS 517.040.

Dated this 22 day of November, 2003

SIGNATURE OF LOCATOR:

By: [Signature]  
Owner, Claimant, Agent Signature

[Signature]  
Owner, Claimant, or Agent Name (printed)

183522

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