CERTIFICATE OF LOCATION LODE MINING CLAIM

BOOK 378 PAGE 349
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
AUDIAN
2004 APR 20 PH 2: 51

EUREKA COUNTY, HEVADA M.N. REBALEATI, RECORDER FILE NO. FEE\$

186674

TO WHOM IT MAY CONCERN:

The Undersigned hereby certifies that Golden Gryphon USA Inc., whose mailing address is 1400 Tanager Place RR21, Roberts Creek, BC V0N 2W1, has located the Phoenix 376 lode mining claim in an unknown mining district, Eureka County, Nevada, on January 22, 2004. Said Claim is located in the following sections/projected sections:

1/4 5E	Section	Township	Range	<u>Meridian</u>
Œ	<u>_/3_</u>	26N	<u>52</u> e	Mt. Diablo
		26N	E /	Mt. Diablo
		26N	E/	Mt. Diablo
		'- 26N	£	Mt. Diablo

The Claim is approximately 1500 feet long and approximately 600 feet wide, such that 1400 feet is claimed in an Easterly direction and 20 feet is claimed in a Westerly direction from the point of discovery (monument of location), at which the Notice of Location is posted, together with 300 feet on each side of the monument of location and centerline of the claim. The general course of the vein and these premises is east and west.

The number, position, and markings on each claim corner are as follows:

Corner	Position	Description	<u>Markings</u>
No. 1	NE Corner	2" x 2" x 4' Wood Post	NE Corner Phoenix 378
No. 2	SE Corner	2" x 2" x 4' Wood Post	SE Corner Phoenix 378
No. 3	SW Corner	2" x 2" x 4' Wood Post	SW Corner Phoenix 378
No. 4	NW Corner	2" x 2" x 4' Wood Post	NW Corner Phoenix 378

As erected on the ground, each corner monument is marked as described above by metal tags.

The work of location consisted of making the claim maps as provided in NRS 517.040.

Golden Gryphon USA Inc

Sandi Sullivan, Agent

Recording Requested by: Golden Gryphon USA Inc.

Please return documents to: Golden Gryphon USA Inc. 1400 Tanager Place RR2! Roberts Creek, BC V0N 2W1