BOOK 378 PAGE 38
OFFICIAL RECORDS
RECORDED AT THE REGUEST OF
CONTROL OF 2004 APR 20 PM 2: 56

EUREKA COUNT Y, NEVADA M.H. REBALEATI, RECORDER FILE NO. FEES . SC

186714

TO WHOM IT MAY CONCERN:

CERTIFICATE OF LOCATION

LODE MINING CLAIM

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** 473 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	Section	Townshin	Range	<u>Meridian</u>
	19	27N	53E	Mt. Diablo
NE SE	<u> 19</u>	27N	53E	Mt. Diablo
		27N	53E	Mt. Diablo
		27N	53E	Mt. Diablo

The Claim is approximately 1500 feet long and approximately 300 feet wide, such that <u>20</u> feet is claimed in an Easterly direction and <u>1480</u> 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 150 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	Markings
No. 1	NE Corner	2" x 2" x 4' Wood Post	NE Corner Phoenix 473
No. 2	SE Corner	2" x 2" x 4' Wood Post	SE Corner Phoenix 473
No. 3	SW Corner	2" x 2" x 4' Wood Post	SW Corner Phoenix 473
No. 4	NW Corner	2" x 2" x 4' Wood Post	NW Corner Phoenix 473

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

: Ma sulliva

Sandi Sullivan, Agent

Recording Requested by: Golden Gryphon USA Inc.

Please return documents to: Golden Gryphon USA Inc. 1400 Tanager Place RR21 Roberts Creek, BC V0N 2W1