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 OFFICIAL RECORDS
 RECORDED AT THE REQUEST OF
 Golden Gryphon
 2005 JAN 19 PM 2:31

**CERTIFICATE OF LOCATION
 LODE MINING CLAIM**

EUREKA COUNTY, NEVADA
 M.N. REBALEATI, RECORDER
 FILE NO. FEES 20.00
195012

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 678 lode mining claim in an unknown mining district, Elko County, Nevada, on November 5, 2004. Said Claim is located in the following sections/projected sections:

<u>1/4</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>Meridian</u>
<u>SW</u>	<u>35</u>	<u>27</u> N	52E	Mt. Diablo
<u>SE</u>	<u>35</u>	<u>27</u> N	52E	Mt. Diablo
---	---	--- N	52E	Mt. Diablo
---	---	--- N	52E	Mt. Diablo

The Claim is approximately 1500 feet long and approximately 600 feet wide, such that 1475 feet is claimed in an Easterly direction and 25 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:

<u>Corner</u>	<u>Position</u>	<u>Description</u>	<u>Markings</u>
No. 1	NE Corner	2" x 2" x 4' Wood Post	NE Corner Phoenix <u>678</u>
No. 2	SE Corner	2" x 2" x 4' Wood Post	SE Corner Phoenix <u>678</u>
No. 3	SW Corner	2" x 2" x 4' Wood Post	SW Corner Phoenix <u>678</u>
No. 4	NW Corner	2" x 2" x 4' Wood Post	NW Corner Phoenix <u>678</u>

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.

By: Sandi Sullivan
 Sandi Sullivan, Agent

Recording Requested by: Golden Gryphon USA Inc.

Please return documents to:
 Carlin Trend Mining Services
 369 - 5th Street
 Elko, NV 89801