M.N. REBALEATI, RECORDER FILE NO.

195016

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 VON 2W1, has located the Phoenix 847 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>	Range	<u>Meridian</u>
<u>1/4</u> NE SE	_3_	26 N	52E	Mt. Diablo
5E	<u>3</u>	26 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 \sqrt{Q} feet is claimed in a Northerly direction and 1490 feet is claimed in a Southerly 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 north and south.

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

<u>Corner</u>	Position	Description	<u>Markings</u>
No. 1	NE Corner	2" x 2" x 4' Wood Post	NE Corner Phoenix 847
No. 2	SE Corner	2" x 2" x 4' Wood Post	SE Corner Phoenix _847
No. 3	SW Corner	2" x 2" x 4' Wood Post	SW Corner Phoenix 841
No. 4	NW Corner	2" x 2" x 4' Wood Post	NW Corner Phoenix 847

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

Recording Requested by: Golden Gryphon USA Inc.

Please return documents to: Carlin Trend Mining Services

369 - 5th Street Elko, NV 89801