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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
LICEN SUPPLING
2005 JAN 19 PM 2: 32

CERTIFICATE OF LOCATION LODE MINING CLAIM

EUREKA COUNTY, NEVADA I.N. REBALEATI, RECORDER FILE NO. FEES DO. SC 195025

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 656 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> | Township | Range | <u>Meridian</u> |
|--------------|----------------|----------|-------|-----------------|
| $\Delta U U$ | 2 | 26 N | 52E | Mt. Diablo |
| | | 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 $\frac{1490}{100}$ feet is claimed in a Northerly direction and $\frac{100}{100}$ 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:

| Corner | Position | Description | <u>Markings</u> |
|--------|-----------------|------------------------|-----------------------|
| No. 1 | NE Corner | 2" x 2" x 4' Wood Post | NE Corner Phoenix 856 |
| No. 2 | SE Corner | 2" x 2" x 4' Wood Post | SE Corner Phoenix 856 |
| No. 3 | SW Corner | 2" x 2" x 4' Wood Post | SW Corner Phoenix 856 |
| No. 4 | NW Corner | 2" x 2" x 4' Wood Post | NW Corner Phoenix 256 |

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

Sandi Sullivan, Agent

Recording Requested by: Golden Gryphon USA Inc.

Please return documents to:

Carlin Trend Mining Services

369 - 5th Street Elko, NV 89801