Recorded at request of and return to:

Richard W. Harris, Esq. Harris & Thompson 6121 Lakeside Drive, Suite 260 Reno, Nevada 89511 BOOK 4/8 PAGE 34-35
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200126

MEMORANDUM OF AGREEMENT

NOTICE IS HEREBY GIVEN that MIRANDA U.S.A., INC., a Nevada corporation, and GOLDEN ARIA CORP., a Nevada corporation, have entered into an "Exploration Agreement with Option for Joint Venture (Coal Canyon Project)" dated April 6, 2005. The Exploration Agreement affects the "Coal Canyon Project" situated in Eureka County, Nevada, which consists of (1) a "Novation Agreement of Mining Lease" between Nevada North Resources (U.S.A.), Inc. and Miranda U.S.A., Inc.; (2) the claims subject to the Novation Agreement, which are more particularly described on Exhibit A attached hereto; and (3) any other claims or property interests acquired within the Area of Interest, as defined in the Exploration Agreement.

DATED this 6 day of April, 2005.

corporation

MIRANDA U.S.A., INC., a Nevada

KENNETH D. CUNNINGHAM, President

GOLDEN ARIA CORP., a Nevada corporation
By
STATE OF NEVADA)) ss
COUNTY OF WASHOE)
On this 26 day of April, 2005, personally appeared before me a Notary Public, KENNETH D. CUNNINGHAM, President of MIRANDA U.S.A., INC., a Nevada corporation, personally known to me or proved to be the person whose name is subscribed to the above MEMORANDUM OF AGREEMENT who acknowledged to me that he executed the above instrument on behalf of said corporation. NOTARY PUBLIC STATE OF NEVADA County of Washoe
THERESA A. SHANNON-LAIOLO NOTARY PUBLIC No: 04-90804-2 My Appointment Expires July 28, 2008
PROVINCE OF BRITISH COLUMBIA)
CITY OF VANCOUVER)
On this day of April, 2005, personally appeared before me a Notary
Public, GERALD CARISON, President of GOLDEN ARIA CORP., a Nevada
corporation, personally known to me or proved to be the person whose name is
subscribed to the above MEMORANDUM OF AGREEMENT who acknowledged
to me that he executed the above instrument on behalf of said corporation.

miranda/7589 memorandum of agreement (golden aria) 4-05 GORDON J. FRETWELL
BARRISTER & SOLICITOR
SUITE 1780 - 400 BURRARD STREET
VANCOUVER, B.C., V6C 3A6
TEL: 604-689-1280

NOTARY PUBLIC

200126BOOK 4 | 8 PAGEO 3 5