I hereby affirm that this document submitted for Recording does not contain a social security number.

Heather Nagel, Administrative Assistant

CERTIFICATE OF LOCATION LODE MINING CLAIM

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 977 lode mining claim in an unknown mining district, Eureka County, Nevada, on November 17, 2006. Said Claim is located in the following sections:

DOC # 0208036

Page 1 of 1 Reported By FES

02/15/2007 OF Ficial leconding requested by OLDEN GRYPHON USA INC

Fee \$28 58 RPTT

Eureka County — NV Mike Rebaleati — Recore

| 1/4 | Section | Township | Rauge | <u>Meridian</u> |
|-------------------|-------------|----------|-------|-----------------|
| 25. 24.7 14 | Section 2.2 | 27N | 52E | Mt. Diablo |
| 25 | 22 | 27N | 52E | Mt. Diablo |
| 411.3 | 27 | 27N | 52É | Mt. Diablo |
| NW NE | 27 | 27N | 52E | Mt. Diablo |
| <u> 700</u> | | | | / |

The Claim is approximately 1500 feet long and approximately 600 feet wide, such that <u>10</u> feet is claimed in an Easterly direction and <u>1490</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 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:

| Corner | <u>Position</u> | <u>Description</u> | Markines |
|--------|-----------------|------------------------|-----------------------|
| No. 1 | NE Corner | 2" x 2" x 4' Wood Post | NE Corner Phoenix 997 |
| No. 2 | SE Corner | 2" x 2" x 4' Wood Post | SE Corner Phoenix 991 |
| No. 3 | SW Corner | 2" x 2" x 4' Wood Post | SW Corner Phoenix 977 |
| No. 4 | NW Corner | 2" x 2" x 4' Wood Post | NW Corner Phoenix 997 |

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.

CARACTER CONTRACTOR OF THE CON

Golden Gryphon USA Inc.

By Sandi Sullivan Agent

Recording Requested by: Golden Gryphon USA Inc.

Please return documents to: Carlin Trend Mining Services

369 – 5th Street

Elko, NV 89801