



**Certificate
of Continuance**

**Canada Business
Corporations Act**

**Certificat
de prorogation**

**Loi canadienne sur
les sociétés par actions**

Laramide Resources Ltd.

327470-5

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation was continued under section 187 of the *Canada Business Corporations Act*, as set out in the attached articles of continuance.

Je certifie que la société susmentionnée a été prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de prorogation ci-jointes.

Director - Directeur

June 27, 1996/le 27 juin 1996

Date of Continuance - Date de la prorogation

Canada

07/04/96 14:34 FAX 604 687 5872 REID & COMPANY @003

CANADA BUSINESS CORPORATIONS ACT

FORM 11

ARTICLES OF CONTINUANCE
(SECTION 187)

1. Name of Corporation

Laramide Resources Ltd.

2. The place in Canada where the registered office is to be situated

Toronto, Ontario

3. The classes and any maximum of shares that the Corporation is authorized to issue

Unlimited number of one class of shares to be designated as Common shares.

4. Restrictions, if any, on share transfers

None

5. Number (or minimum and maximum number) of directors

Minimum of three and maximum of nine.

6. Restrictions, if any, on business the corporation may carry on

None

7. (1) Change of name effected, previous name

Not applicable

(2) Details of Incorporation

Incorporated under the British Columbia *Company Act* on May 29, 1980

8. Other provisions, if any

Between successive annual meetings, the directors shall have the power to appoint one or more directors to the Board, provided that the number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of the Shareholders of the Corporation and the number of directors on

the Board of directors shall not exceed the maximum number of directors set out in the Articles of the Corporation. Any directors so appointed by the Board of directors shall hold office only until the next following annual meeting of the Shareholders of the Corporation, but shall be eligible for re-election as a director at such annual meeting.

Jun 26/96	<i>A. Hussaini</i>	Secretary
Date	Signature	Title

For Departmental Use Only
 Filed 327470-5

JUL - 3 1996