

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER
318782



Province of British Columbia
Ministry of Consumer and Corporate Affairs
REGISTRAR OF COMPANIES

COMPANY ACT

Certificate

I HEREBY CERTIFY THAT

318782 B.C. LTD.

HAS THIS DAY CHANGED ITS NAME TO THE NAME

FABER RESOURCES CORP.

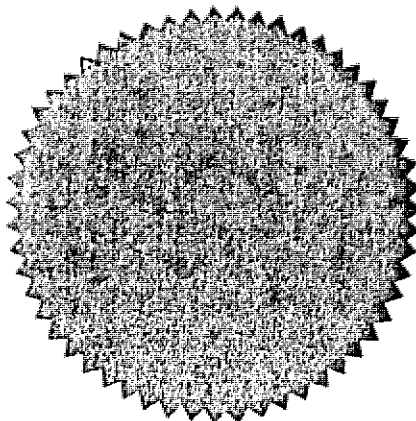
GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 20TH DAY OF JANUARY, 1987

A handwritten signature in cursive script, reading "Roberta J. Lowdon".

ROBERTA J. LOWDON
DEPUTY REGISTRAR OF COMPANIES



CERTIFY THAT THIS IS A COPY OF A DOCUMENT FILED WITH THE REGISTRAR OF COMPANIES ON

JAN 20 1987

FORM 21 (Section 371)

PROVINCE OF BRITISH COLUMBIA

DEPUTY REGISTRAR OF COMPANIES FOR THE PROVINCE OF BRITISH COLUMBIA
Incorporation No. 1187072

COMPANY ACT

SPECIAL RESOLUTION

The following special resolution was passed by the undermentioned Company on the date stated:

Name of Company: 318782 B.C. Ltd.

Date resolution passed: January 16 (month, day), 19 87.

[see note (a)]

Resolution:

RESOLVED THAT:

1. The name of the Company be changed from "318782 B.C. Ltd." to "Faber Resources Corp."
2. Pursuant to section 247(1) of the Company Act, paragraph 1 of the Memorandum of the Company be altered to read:
"1. The name of the Company is FABER RESOURCES CORP."
3. The Memorandum as altered by these resolutions be in the form attached hereto and marked Schedule "A".

Certified a true copy January 16 (month, day), 1987 .

(Signature) [Signature]

(Relationship to Company) Solicitor

[NOTE.--

- (a) Insert text of special resolution.
- (b) See section 1 (1) for definition of "special resolution".]

SCHEDULE "A"

FORM 1

(Section 5)

COMPANY ACT

ALTERED MEMORANDUM

(as altered by resolution passed: January 16, 1987)

I wish to be formed into a company with limited liability under the Company Act in pursuance of this Memorandum.

1. The name of the Company is FABER RESOURCES CORP."
2. The authorized capital of the Company consists of 100,000,000 Common shares without par value.