318782



Province of British Columbia

Ministry of Finance and Corporate Relations
REGISTRAR OF COMPANIES

COMPANY ACT

Certificate

DATE

I HEREBY CERTIFY THAT

FABER RESOURCES CORP.

HAS THIS DAY CHANGED ITS NAME TO THE NAME

GOLDEN SKY RESOURCES INC.

GIVEN UNDER MY HAND AND SEAL OF OFFICE

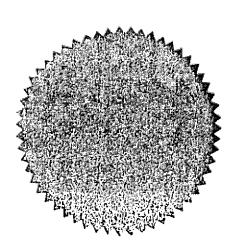
AT VICTORIA, BRITISH COLUMBIA,

THIS 12TH DAY OF NOVEMBER + 1987

B. Bekunte

R* SECKMITH

ASST. DEPUTY REGISTRAR OF COMPANIES



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

NOV 1 2 1987

PROVINCE OF BRITISH COLUMBIA

ASSISTANT DEPUTY REGISTRAR OF COMPANIES FOR THE PROVINCE OF BRITISH COLUMBIA

FORM 21

COMPANY ACT

SPECIAL RESOLUTION

Cert. of Incorp. 318782

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

Name of Company:

FABER RESOURCES CORP.

Date Resolution passed: November 2, 1987

Resolution:

"RESOLVED, as a Special Resolution, that:

- (a) The name of the Company be changed to: GOLDEN SKY RESOURCES INC.
- The Memorandum as altered by these resolutions be in the form attached hereto marked Schedule "A", so that the Memorandum as altered shall at the time of filing comply with the Company Act."

Certified a true copy the 9th day of November, 1987.

Solicitor

SCHEDULE "A"

COMPANY ACT

ALTERED MEMORANDUM

(as altered by Special Resolution passed on November 2, 1987)

OF

GOLDEN SKY RESOURCES INC.

- 1. The name of the Company is GOLDEN SKY RESOURCES INC.
- The authorized capital of the Company consists of 100,000,000 Common shares without par value.