

NOV 12 1987

PROVINCE OF BRITISH COLUMBIA

B. Beckwith
ASSISTANT DEPUTY REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

FORM 21

COMPANY ACT

SPECIAL RESOLUTION

Cert. of Incorpor. 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.
- (b) 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.

P.C. Devlin

P.C. Devlin

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.
2. The authorized capital of the Company consists of 100,000,000 Common shares without par value.