

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER

320629



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

COMPANY ACT

Certificate of Incorporation

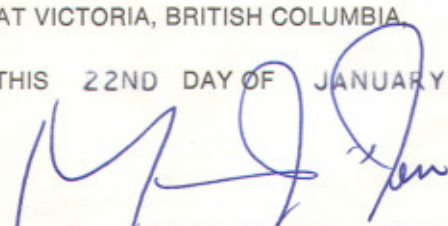
I HEREBY CERTIFY THAT
CANARC RESOURCE CORP.

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 22ND DAY OF JANUARY, 1987


M. A. JORRE DE ST. JORRE
REGISTRAR OF COMPANIES

