



**BRITISH
COLUMBIA**

Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

RON TOWNSHEND
March 18, 2006

This Notice of Articles was issued by the Registrar on: March 18, 2006 05:51 PM Pacific Time

Incorporation Number: BC0272083

Recognition Date: Incorporated on December 16, 1983

NOTICE OF ARTICLES

Name of Company:

CONSOLIDATED PACIFIC BAY MINERALS LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

911 - 470 GRANVILLE ST
VANCOUVER BC V6C 1V5
CANADA

Delivery Address:

911 - 470 GRANVILLE ST
VANCOUVER BC V6C 1V5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

911 - 470 GRANVILLE ST
VANCOUVER BC V6C 1V5
CANADA

Delivery Address:

911 - 470 GRANVILLE ST
VANCOUVER BC V6C 1V5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

BLACK, ERNEST

Mailing Address:

9896 POPLARVIEW RD
BLAINE WA USA
98230

Delivery Address:

9896 POPLARVIEW RD
BLAINE WA USA
98230

Last Name, First Name, Middle Name:

BRETT, DAVID H.

Mailing Address:

502 1ST STREET
NEW WESTMINSTER BC V3L2H1

Delivery Address:

502 1ST STREET
NEW WESTMINSTER BC V3L2H1

Last Name, First Name, Middle Name:

BRETT, GUILFORD HAROLD

Mailing Address:

785 GRANTHAM PLACE
NORTH VANCOUVER BC V7H1S9

Delivery Address:

785 GRANTHAM PLACE
NORTH VANCOUVER BC V7H1S9

Last Name, First Name, Middle Name:

Sanders, George

Mailing Address:

4062 CONSOLIDATION AVE
BELLINGHAM WA 98229
UNITED STATES

Delivery Address:

4062 CONSOLIDATION AVE
BELLINGHAM WA 98229
UNITED STATES

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1.	100,000,000	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached