



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

J S Powell
April 6, 2005

This Notice of Articles was issued by the Registrar on: April 6, 2005 04:01 PM Pacific Time

*Incorporation Number: **BC0548579***

*Recognition Date: August 15, 1997
as a result of an Amalgamation*

NOTICE OF ARTICLES

Name of Company:

GREYSTAR RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

3000 ROYAL CENTRE, PO BOX 11130
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3

Delivery Address:

3000 ROYAL CENTRE
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3

RECORDS OFFICE INFORMATION

Mailing Address:

3000 ROYAL CENTRE, PO BOX 11130
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3

Delivery Address:

3000 ROYAL CENTRE
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
ROVIG , DAVID BRUCE

Mailing Address:
510 FIRST CITIZENS BANK BUILDING
BILLINGS MT 59101
UNITED STATES

Delivery Address:
510 FIRST CITIZENS BANK BUILDING
BILLINGS MT 59101
UNITED STATES

Last Name, First Name Middle Name:
MELIAMBRO , ROCCO

Mailing Address:
203-28 CONCOURSE GATE
NEPEAN ON K2E 7T7

Delivery Address:
203-28 CONCOURSE GATE
NEPEAN ON K2E 7T7

Last Name, First Name Middle Name:
BAYLEY , BRIAN ERIC

Mailing Address:
SUITE 300-570 GRANVILLE STREET
VANCOUVER BC V6C 3P1

Delivery Address:
SUITE 300-570 GRANVILLE STREET
VANCOUVER BC V6C 3P1

Last Name, First Name Middle Name:
SPAT , ATTILIO GEORGIO

Mailing Address:
300 - 570 GRANVILLE STREET
VANCOUVER BC V6C 3P1

Delivery Address:
300 - 570 GRANVILLE STREET
VANCOUVER BC V6C 3P1

Last Name, First Name Middle Name:
SUESCUN MUTIS , FERNANDO

Mailing Address:
CARRERA 5, NO. 108A - 67 INT. 5
SANTAFE DE BOGOTA
COLOMBIA

Delivery Address:
CARRERA 5, NO. 108A - 67 INT. 5
SANTAFE DE BOGOTA
COLOMBIA

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