



**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
October 26, 2005

This Notice of Articles was issued by the Registrar on: October 27, 2005 12:01 AM Pacific Time

Incorporation Number: **BC0497675**

Recognition Date: Incorporated on June 1, 1995

NOTICE OF ARTICLES

Name of Company:

COALCORP MINING INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1600 - 609 GRANVILLE STREET
PO BOX 10068 PACIFIC CENTRE
VANCOUVER BC V7Y 1C3
CANADA

Delivery Address:

1600 - 609 GRANVILLE STREET
PO BOX 10068 PACIFIC CENTRE
VANCOUVER BC V7Y 1C3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1600 - 609 GRANVILLE STREET
PO BOX 10068 PACIFIC CENTRE
VANCOUVER BC V7Y 1C3
CANADA

Delivery Address:

1600 - 609 GRANVILLE STREET
PO BOX 10068 PACIFIC CENTRE
VANCOUVER BC V7Y 1C3
CANADA

DIRECTOR INFORMATION

t Name, First Name, Middle Name:
BECKETT, MICHAEL

Mailing Address:
10 BRICK STREET
LONDON W1J 7HQ
UNITED KINGDOM

Delivery Address:
10 BRICK STREET
LONDON W1J 7HQ
UNITED KINGDOM

Last Name, First Name, Middle Name:
CARRERA, EFRAIN

Mailing Address:
CBG - EDELCA
CUAO
VENEZUELA

Delivery Address:
CBG - EDELCA
CUAO
VENEZUELA

Last Name, First Name, Middle Name:
IACONO, SERAFINO

Mailing Address:
SUITE 1502 - 110 YONGE STREET
TORONTO ON M5C 1T4
CANADA

Delivery Address:
SUITE 1502 - 110 YONGE STREET
TORONTO ON M5C 1T4
CANADA

t Name, First Name, Middle Name:
WOODYER, NEIL

Mailing Address:
78 - 79 NEW BOND STREET
LONDON W1S 1RZ
UNITED KINGDOM

Delivery Address:
78 - 79 NEW BOND STREET
LONDON W1S 1RZ
UNITED KINGDOM

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

November 18, 2004

AUTHORIZED SHARE STRUCTURE

1. No Maximum	COMMON Shares	Without Par Value
		Without Special Rights or Restrictions attached

2. No Maximum

PREFERRED Shares

Without Par Value

With Special Rights or
Restrictions attached