



Notice of Alteration

Form 11
BUSINESS CORPORATIONS ACT
SECTION 257

Filed Date and Time: January 14, 2005 04:36 PM Pacific Time

Alteration Date and Time: Notice of Articles Altered on January 14, 2005 04:36 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:
BC0370226

Name of Company:
SOLOMON RESOURCES LIMITED

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

ADD A RESOLUTION DATE:

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:

New Resolution Date:

December 22, 2004

PRE-EXISTING COMPANY PROVISIONS

The company has resolved that the Pre-existing Company Provisions no longer apply to this company.

AUTHORIZED SHARE STRUCTURE

1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or
Restrictions attached