BRITISH COLUMBIA
The Best Place on Earth

Ministry of Finance
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

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

Cover Sheet

Elliot Phillip Strashin
TRILLIUM NORTH MINERALS LTD.
SUITE 500
20 MAUD ST.
TORONTO ON M5V 2M5

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	November 2, 2007 11:38 AM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: November 5, 2007 09:30 AM Pacific Time
Name of Company:	TRILLIUM NORTH MINERALS LTD.
Incorporation Number:	**BC0389508**

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

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250 356-8626

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

RON TOWNSHEND
November 2, 2007

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: November 5, 2007 09:30 AM Pacific Time

Incorporation Number: **BC0389508**

Recognition Date: *June 22, 1990 as a result of an Amalgamation*

NOTICE OF ARTICLES

Name of Company:

TRILLIUM NORTH MINERALS LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:
402 - 905 WEST PENDER
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:
402 - 905 WEST PENDER
VANCOUVER BC V6C 1L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
402 - 905 WEST PENDER
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:
402 - 905 WEST PENDER
VANCOUVER BC V6C 1L6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
CROSBY, KENNETH A.

Mailing Address:
2608 48TH AVE
VERNON BC V1P8K8

Delivery Address:
2608 48TH AVE
VERNON BC V1P8K8

Last Name, First Name, Middle Name:
SIMMS, STEPHEN

Mailing Address:
27 RENAISSANCE CRT
THORNHILL ON L4J7W4

Delivery Address:
27 RENAISSANCE CRT
THORNHILL ON L4J7W4

Last Name, First Name, Middle Name:
STRASHIN, ELLIOT

Mailing Address:
578 ST CLEMENTS AVE
TORONTO ON M5N1M6

Delivery Address:
578 ST CLEMENTS AVE
TORONTO ON M5N1M6

Last Name, First Name, Middle Name:
Cyna, Lawrence

Mailing Address:
26 CHILTERN HILL RD.
TORONTO ON M6C 3B3
CANADA

Delivery Address:
26 CHILTERN HILL RD.
TORONTO ON M6C 3B3
CANADA

Last Name, First Name, Middle Name:
Gulliver, Rene D.

Mailing Address:
65 BIRKBANK DRIVE
OAKVILLE ON L6J 4Z1
CANADA

Delivery Address:
65 BIRKBANK DRIVE
OAKVILLE ON L6J 4Z1
CANADA

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:

October 28, 2004

AUTHORIZED SHARE STRUCTURE

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

BRITISH COLUMBIA
The Best Place on Earth

Number: BC0389508

CERTIFICATE
OF
CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CANADIAN GOLDEN DRAGON RESOURCES LTD. changed its name to TRILLIUM NORTH MINERALS LTD. on November 5, 2007 at 09:30 AM Pacific Time.

Issued under my hand at Victoria, British Columbia
On November 5, 2007

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada