This is the form of a material change report required under Section 85(1) of the Securities Act.

BC FORM 53-901F

BRITISH COLUMBIA SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE ACT

NOTE: This form is intended as a guideline. A letter or other document may be used if the substantive requirements of this form are complied with.

NOTE: Every report required to be filed under Section 85(1) of the Act shall be sent to the Commission in an envelope addressed to the Commission and marked "Continuous Disclosure".

NOTE: WHERE THIS REPORT IS FILED ON A CONFIDENTIAL BASIS PUT AT THE BEGINNING OF THE REPORT IN BLOCK CAPITALS "CONFIDENTIAL - SECTION 85", AND EVERYTHING THAT IS REQUIRED TO BE FILED SHALL BE PLACED IN AN ENVELOPE ADDRESSED TO THE SECRETARY OF THE COMMISSION MARKED "CONFIDENTIAL".

Item 1. Reporting Issuer

State the full name and address of the principal office in Canada of the reporting issuer:

Bard Ventures Ltd. (the "Company")
1255 West Pender Street
Vancouver, BC V6E 2V1
Phone: (604) 687-2038

Item 2. Date of Material Change

November 14, 2003

Item 3. Press Release

The Press Release dated November 14, 2003 was disseminated via Canada Stockwatch and Market News.

Item 4. Summary of Material Change

The Company announced that it has entered into an Agreement for Services (the "Agreement") with Syndicated Capital Corporation ("SCC") and SCC's principal, A. Salman Jamal, of North Vancouver, BC. SCC and Mr. Jamal will provide investor relations services to the Company for a period of 6 months commencing November 1, 2003. Both SCC and Mr. Jamal are unrelated parties to the Company. The Company has agreed to pay SCC a fee of $2,500 per month, subject to cancellation of the agreement which can be at any time after the completion of the first 3 months of the Agreement with a 30 day written notice by either party. In addition, the Company has agreed to issue to SCC 100,000 stock options exercisable at $0.15 per share.

The above is subject to regulatory approval.

Item 5. Full Description of Material Change

Supplement the summary required under item 4 with the disclosure which should be sufficiently complete to enable a reader to appreciate the significance of the material change without reference to other material. Management is in the best position to determine what facts are significant and must disclose those facts in a meaningful manner. See also item 7.

The description of the significant facts relating to the material change will therefore include some or all of the following: dates, parties, terms and conditions, description of any assets, liabilities or capital affected, purpose, financial or dollar values, reasons for the change, and a general comment on the probable impact on the reporting issuer or its subsidiaries. Specific financial forecasts would not normally be required to comply with this form.

The above list merely described examples of some of the facts which may be significant. The list is not intended to be inclusive or exhaustive of the information required in any particular situation.

For a full description of the material change, see Appendix ”A”.

Item 6. Reliance on Section 85(2) of the Act

If the report is being filed on a confidential basis in reliance of Section 85(2) of the Act, state the reasons for such reliance.

INSTRUCTION:

Refer to Section 85(3) of the Act concerning continuing obligations in respect of reports filed pursuant to this subsection.

Not Applicable.

Item 7. Omitted Information

In certain circumstances where a material change has occurred and a material change report has been or is about to be filed but s. 85(3) of the Act will no longer be relied upon, a reporting issuer may nevertheless believe one or more significant facts otherwise required to be disclosed in the material change report should remain confidential and not be disclosed or not be disclosed in full detail in the material change report.

State whether any information has been omitted on this basis and provide the reasons for any such omission in sufficient detail to permit the Commission to exercise its discretion pursuant to s. 169(3) of the Act.

The reasons for the omission may be contained in a separate letter filed as provided in section 153 of the Securities Rules.

Not Applicable.

Item 8. **Senior Officers**

The following Senior Officer of the Company is available to answer questions regarding this report:

Eugene Beukman
1255 West Pender Street
Vancouver, BC V6E 2V1
Phone: (604) 687-2038

Item 9. **Statement of Senior Officer**

The foregoing accurately discloses the material change referred to herein.

Dated at Vancouver, BC, this 14th day of November, 2003.

BARD VENTURES LTD.

Per:

(signed) Eugene Beukman

Eugene Beukman, President

APPENDIX “A”

Bard Ventures Ltd.
1255 West Pender Street
Vancouver, BC V6E 2V1
Tel.: (604) 687-2038 Fax.: (604) 687-3141

November 14, 2003 **TSX Trading Symbol: CBS**
TSX Warrant Symbol: CBS.WT

INVESTOR RELATIONS AGREEMENT

Bard Ventures Ltd. (the “Company”) is pleased to announce that it has entered into an Agreement for Services (the “Agreement”) with Syndicated Capital Corporation (“SCC”) and SCC’s principal, A. Salman Jamal, of North Vancouver, BC. SCC and Mr. Jamal will provide investor relations services to the Company for a period of 6 months commencing November 1, 2003. Both SCC and Mr. Jamal are unrelated parties to the Company. The Company has agreed to pay SCC a fee of $2,500 per month, subject to cancellation of the agreement which can be at any time after the completion of the first 3 months of the Agreement with a 30 day written notice by either party. In addition, the Company has agreed to issue to SCC 100,000 stock options exercisable at $0.15 per share.

The above is subject to regulatory approval.

On behalf of:
Bard Ventures Ltd.

Signed “Eugene Beukman”

Eugene Beukman, President

For further information please visit our website at www.bardventures.com.

THE TSX VENTURE EXCHANGE DOES NOT ACCEPT RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS RELEASE.