



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

LIZ MUELLER
June 8, 2005

This Notice of Articles was issued by the Registrar on: June 8, 2005 08:58 AM Pacific Time

Incorporation Number: **BC0457312**

Recognition Date: **Incorporated on November 3, 1993**

NOTICE OF ARTICLES

Name of Company:

CBX VENTURES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300 - 1055 DUNSMUIR STREET
PO BOX 49122, FOUR BENTALL CENTRE
VANCOUVER BC V7X 1J1
CANADA

Delivery Address:

SUITE 2300 - 1055 DUNSMUIR STREET
PO BOX 49122, FOUR BENTALL CENTRE
VANCOUVER BC V7X 1J1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300 - 1055 DUNSMUIR STREET
PO BOX 49122, FOUR BENTALL CENTRE
VANCOUVER BC V7X 1J1
CANADA

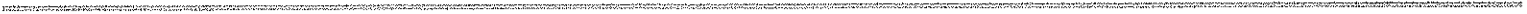
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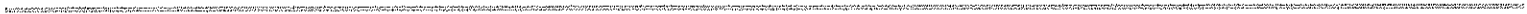


DIRECTOR INFORMATION

st Name, First Name, Middle Name:
MACDOUGALL, H. KEITH



Last Name, First Name, Middle Name:
KIRKHAM, RODERICK W.



Last Name, First Name, Middle Name:
TALBOT, LAWRENCE W.



AUTHORIZED SHARE STRUCTURE

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