



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

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

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
May 20, 2011

This Notice of Articles was issued by the Registrar on: May 21, 2011 12:01 AM Pacific Time

Incorporation Number: BC0340060

Recognition Date: Incorporated on February 3, 1988

NOTICE OF ARTICLES

Name of Company:

PEDRO RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300
BENTAL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300
BENTAL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300
BENTAL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300
BENTAL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

McCleery, John

Mailing Address:

SUITE 801 - 2222 BELLEVUE AVENUE
WEST VANCOUVER BC V7V 1C7
CANADA

Delivery Address:

SUITE 801 - 2222 BELLEVUE AVENUE
WEST VANCOUVER BC V7V 1C7
CANADA

Last Name, First Name, Middle Name:

Johnstone, Wayne

Mailing Address:

1133 MILLER ROAD
BOWEN ISLAND BC V0N 1G0
CANADA

Delivery Address:

1133 MILLER ROAD
BOWEN ISLAND BC V0N 1G0
CANADA

Last Name, First Name, Middle Name:

Ambrose, Allen V.

Mailing Address:

401WEST CHARLTON AVENUE
SPOKANE WA 99208
UNITED STATES

Delivery Address:

401WEST CHARLTON AVENUE
SPOKANE WA 99208
UNITED STATES

Last Name, First Name, Middle Name:

Talbot, Lawrence William Edward

Mailing Address:

SUITE 1920
1188 WEST GEORGIA STREET
VANCOUVER BC V6E 3A2
CANADA

Delivery Address:

SUITE 1920
1188 WEST GEORGIA STREET
VANCOUVER BC V6E 3A2
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:

July 14, 2008
October 15, 2009

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum Redeemable Common Shares

Without Par Value

With Special Rights or
Restrictions attached

3. 100,000,000 Class A Preference Shares

With a Par Value of
1.00 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

1. 499,999 Class A Series 1 7% Convertible Retractable
Preference

Special Rights or
Restrictions are attached

4. 100,000,000 Class B Preference Shares

With a Par Value of
5.00 Canadian Dollar(s) each

With Special Rights or
Restrictions attached
