

NUMBER: 550977



COMPANY ACT

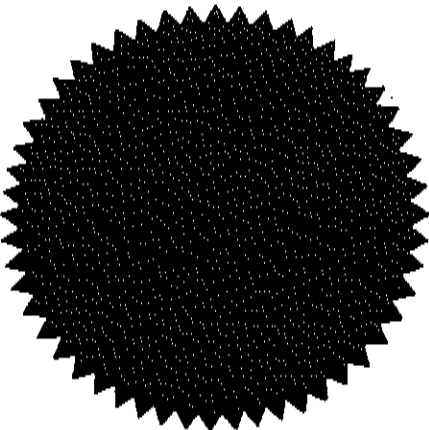
CANADA
PROVINCE OF BRITISH COLUMBIA

CERTIFICATE OF INCORPORATION

I Hereby Certify that
INTERNATIONAL KIRKLAND MINERALS INC.

has this day been incorporated under the *Company Act*

*Issued under my hand at Victoria, British Columbia
on September 26, 1997*



JOHN S. POWELL
Registrar of Companies



Notice of Articles

BUSINESS CORPORATIONS ACT

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

J S Powell
December 14, 2004

This Notice of Articles was issued by the Registrar on: December 14, 2004 04:19 PM Pacific Time

Incorporation Number: BC0550977

Recognition Date: Incorporated on September 26, 1997

NOTICE OF ARTICLES

Name of Company:

INTERNATIONAL KIRKLAND MINERALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:
1500 ROYAL CENTRE
1055 W GEORGIA ST
PO BOX 11117
VANCOUVER BC V6E 4N7

Delivery Address:
1500 ROYAL CENTRE
1055 W GEORGIA ST
PO BOX 11117
VANCOUVER BC V6E 4N7

RECORDS OFFICE INFORMATION

Mailing Address:
1500 ROYAL CENTRE
1055 W GEORGIA ST
PO BOX 11117
VANCOUVER BC V6E 4N7

Delivery Address:
1500 ROYAL CENTRE
1055 W GEORGIA ST
PO BOX 11117
VANCOUVER BC V6E 4N7

DIRECTOR INFORMATION

Last Name, First Name Middle Name:

ARK, DONALD (DAN) M. (name corrected, formerly CLARK, DONALD (DAN) M.)

Mailing Address:

15 JARVIS AVE
AURORA ON L4G 6W8

Delivery Address:

15 JARVIS AVE
AURORA ON L4G 6W8

Last Name, First Name Middle Name:

BRERTON, WILLIAM (BILL) E. (name corrected, formerly BRERTON, WILLIAM E.)

Mailing Address:

615 - 133 RICHMOND STREET, WEST
TORONTO ON M5H 2L3

Delivery Address:

615 - 133 RICHMOND STREET, WEST
TORONTO ON M5H 2L3

Last Name, First Name Middle Name:

BAIN, ALEXANDER (SANDY) (name corrected, formerly BAIN, ALEXANDER)

Mailing Address:

57 DUNBAR STREET
VANCOUVER BC V6N 1W8

Delivery Address:

5757 DUNBAR STREET
VANCOUVER BC V6N 1W8

Last Name, First Name Middle Name:

ANTONIAZZI, PAUL

Mailing Address:

63 TWEEDSMUIR AVENUE
KIRKLAND LAKE ON P2N 1J3

Delivery Address:

63 TWEEDSMUIR AVENUE
KIRKLAND LAKE ON P2N 1J3

Last Name, First Name Middle Name:

MCDUGALL, SYDNEY

Mailing Address:

80 BERNHARDT DRIVE
BOX 401
KIRKLAND LAKE ON P2N 3J1

Delivery Address:

80 BERNHARDT DRIVE
BOX 401
KIRKLAND LAKE ON P2N 3J1

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached



**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 Alteration

Form 11
BUSINESS CORPORATIONS ACT
SECTION 257

Filed Date and Time: December 14, 2004 04:19 PM Pacific Time

Alteration Date and Time: Notice of Articles Altered on December 14, 2004 04:19 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:
BC0550977

Name of Company:
INTERNATIONAL KIRKLAND MINERALS INC.

ALTERATION EFFECTIVE DATE:

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

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum Preferred Shares Without Par Value

With Special Rights or
Restrictions attached



Notice of Articles

BUSINESS CORPORATIONS ACT

CERTIFIED COPY

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

J S Powell
December 10, 2004

This Notice of Articles was issued by the Registrar on: December 10, 2004 02:50 PM Pacific Time

Incorporation Number: BC0550977

Recognition Date: Incorporated on September 26, 1997

NOTICE OF ARTICLES

Name of Company:

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DIRECTOR INFORMATION

Last Name, First Name Middle Name:

LARK, DONALD (DAN) M. (name corrected, formerly CLARK, DONALD (DAN) M.)

Mailing Address:

15 JARVIS AVE
AURORA ON L4G 6W8

Delivery Address:

15 JARVIS AVE
AURORA ON L4G 6W8

Last Name, First Name Middle Name:

BRERTON, WILLIAM (BILL) E. (name corrected, formerly BRERTON, WILLIAM E.)

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AUTHORIZED SHARE STRUCTURE

1. 100,000,000

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. 10,000,000

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached



**BRITISH
COLUMBIA**

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Transition Application

Form 43
BUSINESS CORPORATIONS ACT
Section 437

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

J S Powell
December 10, 2004

FILING DETAILS: *Transition Application for:*
INTERNATIONAL KIRKLAND MINERALS INC.

Filed Date and Time : **December 10, 2004 02:50 PM Pacific Time**

Transition Date and Time: **Transitioned on December 10, 2004 02:50 PM Pacific Time**

TRANSITION APPLICATION

This confirms there has been filed with the registrar all records necessary to ensure that the information in the corporate registry respecting the directors of the company is, immediately before the transition application is submitted to the registrar for filing, correct.

Incorporation Number:
BC0550977

Name of Company:
INTERNATIONAL KIRKLAND MINERALS INC.

NOTICE OF ARTICLES

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Without Special Rights or
Restrictions attached

2. 10,000,000	Preferred Shares	Without Par Value
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With Special Rights or
Restrictions attached