

NUMBER: 545758



COMPANY ACT

CANADA
PROVINCE OF BRITISH COLUMBIA

CERTIFICATE OF INCORPORATION

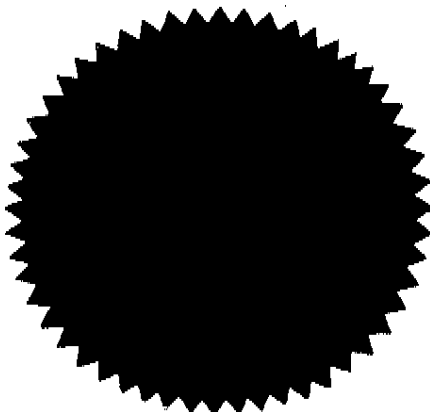
I Hereby Certify that
SINOCAN CAPITAL GROUP INC.

has this day been incorporated under the *Company Act*

Issued under my hand at Victoria, British Columbia
on June 30, 1997

A handwritten signature in black ink, appearing to read "J. Powell".

JOHN S. POWELL
Registrar of Companies



NUMBER: 545758



**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

CANADA
PROVINCE OF BRITISH COLUMBIA

I Hereby Certify that
SINOCAN CAPITAL GROUP INC.

has this day changed its name to
SICAN VENTURES INC.

*Issued under my hand at Victoria, British Columbia
on September 29, 1997*

A handwritten signature in black ink, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies

