



Notice of Articles

BUSINESS CORPORATIONS ACT

CERTIFIED COPY

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

J S Powell
June 29, 2004

This Notice of Articles was issued by the Registrar on: June 29, 2004 11:34 AM Pacific Time

Incorporation Number: BC0599161

Recognition Date: Incorporated on January 11, 2000

NOTICE OF ARTICLES

Name of Company:

TUMI RESOURCES LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

1305 - 1090 W GEORGIA ST
VANCOUVER BC V6E 3V7

Delivery Address:

1305 - 1090 W GEORGIA ST
VANCOUVER BC V6E 3V7

RECORDS OFFICE INFORMATION

Mailing Address:

1305 - 1090 W GEORGIA ST
VANCOUVER BC V6E 3V7

Delivery Address:

1305 - 1090 W GEORGIA ST
VANCOUVER BC V6E 3V7

DIRECTOR INFORMATION

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
LIM, HARVEY

Mailing Address:
1305-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7

Delivery Address:
1305-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7

Last Name, First Name Middle Name:
HENSTRIDGE, DAVID A. (formerly HENSTRIDGE, DAVID A.)

Mailing Address:
1305-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7

Delivery Address:
1305-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7

Last Name, First Name Middle Name:
DEMARE, NICK

Mailing Address:
1305-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7

Delivery Address:
1305-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached