



**BRITISH
COLUMBIA**
The Best Place on Earth

**Ministry
of Finance**
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

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: August 1, 2008 04:40 PM Pacific Time

Incorporation Number: **BC0717759**

Recognition Date and Time: *Incorporated on February 28, 2005 03:21 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

GLOBAL COPPER CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

700 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

700 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

700 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

700 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

PIROOZ, ROBERT

Mailing Address:

1550 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

1550 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:

BEATY, ROSS

Mailing Address:

1500 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

1500 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:

Wright, John

Mailing Address:

1550 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

1550 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:

Cory, Ross

Mailing Address:

1550 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

1550 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:

SHARIFF, AZIZ

Mailing Address:

SUITE 107, ARENCO BLDG. (BLOCK B)
ZABEEL ROAD
KARAMA
UNITED ARAB EMIRATES

Delivery Address:

SUITE 107, ARENCO BLDG. (BLOCK B)
ZABEEL ROAD
KARAMA
UNITED ARAB EMIRATES

Last Name, First Name, Middle Name:

FLOYD, ANTHONY

Mailing Address:

1550 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

1550 - 625 HOWE ST.
VANCOUVER BC V6C 2T6
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:

May 12, 2005
May 12, 2005
July 28, 2008



AUTHORIZED SHARE STRUCTURE

1.	No Maximum	CLASS A COMMON Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	CLASS B COMMON Shares	Without Par Value
			With Special Rights or Restrictions attached

