

BRITISH
COLUMBIA

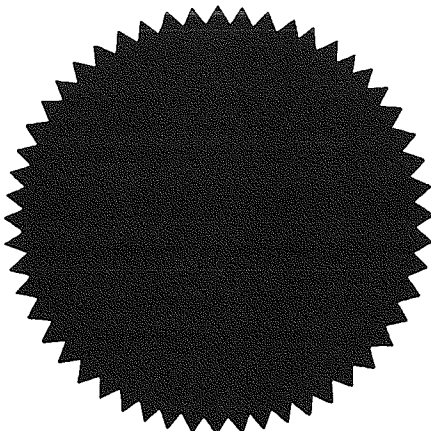
Ministry of Finance
Corporate and Personal
Property Registries

Number: C0684173

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PURPLE VEIN RESOURCES LTD. changed its name to COLUMBUS GOLD
CORP. on December 20, 2004, at 10:48 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On December 20, 2004

JOHN S. POWELL
Registrar of Companies
Province of British Columbia
Canada



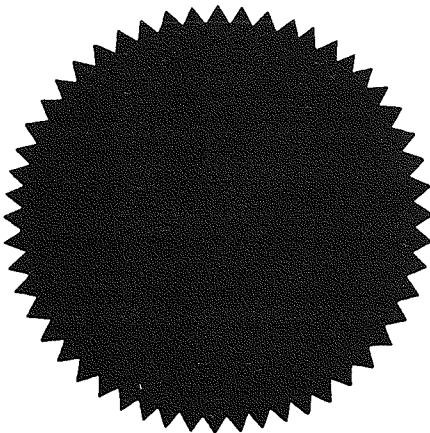
NUMBER: C-684173

CERTIFICATE OF CONTINUATION

COMPANY ACT

*I Hereby Certify that PURPLE VEIN RESOURCES LTD., which was incorporated under the laws of Saskatchewan, has this day been granted a Certificate of Continuation under the *Company Act**

*Issued under my hand at Victoria, British Columbia,
on December 29, 2003*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

Notice of Articles

BUSINESS CORPORATIONS ACT

CERTIFIED COPY

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



LIZ MUELLER
April 19, 2005

This Notice of Articles was issued by the Registrar on: April 19, 2005 03:39 PM Pacific Time

Incorporation Number: C0684173

Recognition Date: Incorporated on December 29, 2003

NOTICE OF ARTICLES

Name of Company:

COLUMBUS GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION

Name, First Name, Middle Name:

ohnau, John

Mailing Address:

6576 SILLS ROAD
CLINTON WA 98236
UNITED STATES

Delivery Address:

6576 SILLS ROAD
CLINTON WA 98236
UNITED STATES

Last Name, First Name, Middle Name:

Judge, Kenneth

Mailing Address:

LE VALLESPER, 25 BOULEVARD DU LARVOTTO
MONTE CARLO MC98000
MONACO

Delivery Address:

LE VALLESPER, 25 BOULEVARD DU LARVOTTO
MONTE CARLO MC98000
MONACO

Last Name, First Name, Middle Name:

Atzman, Gil

Mailing Address:

7 ROYAL COVE
SAN ANTONIO TX 78248
UNITED STATES

Delivery Address:

7 ROYAL COVE
SAN ANTONIO TX 78248
UNITED STATES

Name, First Name, Middle Name:

ustra, Robert

Mailing Address:

SUITE 101 - 280 NELSON STREET
VANCOUVER BC V6B 2E2
CANADA

Delivery Address:

SUITE 101 - 280 NELSON STREET
VANCOUVER BC V6B 2E2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without 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
January 13, 2005

This Notice of Articles was issued by the Registrar on: January 13, 2005 03:44 PM Pacific Time

Incorporation Number: C0684173

Recognition Date: Continued into British Columbia on December 29, 2003

NOTICE OF ARTICLES

Name of Company:

COLUMBUS GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7

Delivery Address:

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1055 WEST GEORGIA STREET
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RECORDS OFFICE INFORMATION

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P.O. BOX 11117
VANCOUVER BC V6E 4N7

DIRECTOR INFORMATION

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CLINTON WA 98236
UNITED STATES

Delivery Address:

6576 SILLS ROAD
CLINTON WA 98236
UNITED STATES

Last Name, First Name Middle Name:

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MONTE CARLO MC98000
MONACO

Delivery Address:

LE VALLESPER, 25 BOULEVARD DU LARVOTTO
MONTE CARLO MC98000
MONACO

Last Name, First Name Middle Name:

Giustra, Robert

Mailing Address:

SUITE 1204 - 700 WEST PENDER STREET
VANCOUVER BC V6C 7G8

Delivery Address:

SUITE 1204 - 700 WEST PENDER STREET
VANCOUVER BC V6C 7G8

Last Name, First Name Middle Name:

Atzmon, Gil

Mailing Address:

7 ROYAL COVE
SAN ANTONIO TX 78248
UNITED STATES

Delivery Address:

7 ROYAL COVE
SAN ANTONIO TX 78248
UNITED STATES

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