Industry Canada Industrie Canada

Certificate of Continuance

Certificat de prorogation

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

PELANGIO EXPLORATION INC.

452683-0

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation was continued under section 187 of the *Canada Business Corporations Act*, as set out in the attached articles of continuance.

Je certifie que la société susmentionnée a été prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de prorogation ci-jointes.

Richard G. Shaw
Director - Directeur

June 25, 2009 / le 25 juin 2009

Date of Continuance - Date de la prorogation

Canada

Industry Canada | Industrie Canada

Canada Business Corporations Act (CBCA) | Loi canadienne sur les sociétés par actions (LCSA)

Form 11

FORM 11 ARTICLES OF CONTINUANCE (SECTION 187)

FORMULAIRE 11 CLAUSES DE PROROGATION (ARTICLE 187)

1 -- Name of the Corporation / Dénomination sociale de la société

PELANGIO EXPLORATION INC.

2 -- The province or territory in Canada where the registered office is situated (do not indicate the full address) / La province ou le territoire au Canada où est situé le siège social (n'indiquez pas l'adresse complète)

Ontario

3 -- The classes and any maximum number of shares that the corporation is authorized to issue / Catégories et tout nombre maximal d'actions que la société est autorisée à émettre

SEE ATTACHED SCHEDULE "A"

4 -- Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu

NONE

5 -- Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes) / Nombre minimal et maximal d'administrateurs (pour un nombre fixe, veuillez indiquer le même nombre dans les deux cases)

Minimum: 3 Maximum: 12 | Minimal : Maximal :

6 -- Restrictions, if any, on business the corporation may carry on / Limites imposées à l'activité commerciale de la société, s'il y a lieu

NONE

7 -- (1) If change of name effected, previous name / (1) S'il y a changement de dénomination sociale, indiquer la dénomination sociale antérieure

N/A

(2) Details of incorporation / (2) Détails de la constitution

Incorporated on February 27, 2008 under the Business Corporations Act (Alberta) under the name "Pelangio Exploration Inc.", Corporate Access Number 2013837410

8 -- Other provisions, if any / Autres dispositions, s'il y a lieu

SEE ATTACHED SCHEDULE "B"

9 -- **Declaration:** I hereby certify that I am a director or an officer of the corporation. / **Déclaration :** J'atteste que je suis un administrateur ou un dirigeant de la société.

Signature	Printed Name - Nom en lettres moulées
	Brendan Cahill

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding $5000.00 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Nota : Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 $ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 250(1) de la LCSA).

452683-0

JUN 25 2009

Canada

SCHEDULE "A" ATTACHED TO THE ARTICLES OF CONTINUANCE OF PELANGIO EXPLORATION INC. (THE "CORPORATION)

The classes of shares and any maximum number of shares that the Corporation is authorized to issue:

An unlimited number of Common shares, with the following rights:

1.1 Voting. The holders of the Common shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Corporation (other than a separate meeting of the holders of another class of shares) and shall have one vote for each Common share held.

1.2 Dividends. The holders of the Common shares shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the Directors of the Corporation out of the monies of the Corporation properly available for the payment of dividends, dividends in such amount and in such form as the Directors of the Corporation may from time to time determine.

1.3 Participation on Winding up. In the event of the liquidation, dissolution or winding up of the Corporation or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common shares shall be entitled to receive equally, share for share, the remaining property and assets of the Corporation.

SCHEDULE "B" ATTACHED TO THE ARTICLES OF CONTINUANCE OF PELANGIO EXPLORATION INC. (THE "CORPORATION")

Other rules and provisions, if any:

(a) Meetings of the shareholders may be held anywhere in Canada.

(b) The board of directors shall consist of such number of directors, being a minimum of three (3) directors and a maximum of twelve (12) directors, as may from time to time be determined by resolution of the board of directors.

(c) Subject to the foregoing, the directors may, between annual meetings appoint one or more additional directors of the Corporation to serve until the next annual meeting, but the number of additional directors shall not at anytime exceed 1/3 of the number of directors who held office at the expiration of the last annual meeting of the Corporation.