



BUSINESS CORPORATIONS ACT
FORM 1

CERTIFICATE OF INCORPORATION

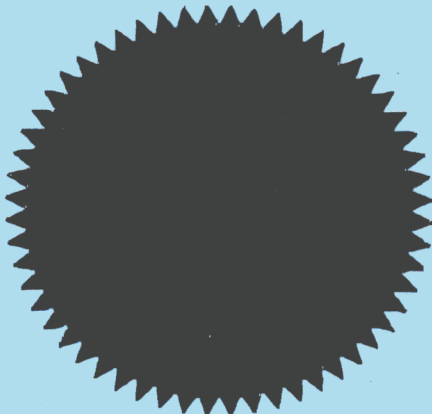
KETZA RIVER HOLDINGS LTD.

23816

Name of Corporation

Corporate Access Number

I HEREBY CERTIFY THAT THE ABOVE-MENTIONED CORPORATION, THE ARTICLES OF INCORPORATION OF WHICH ARE ATTACHED, WAS INCORPORATED UNDER THE BUSINESS CORPORATIONS ACT OF THE YUKON.



Registrar of Corporations
M. Richard Roberts

December 9, 1993

Date of Incorporation

Y W B

-10- 22 2004

QZ07-862 YG(0550)F1 REV. 0/91

DAVIS LEGAL ADVISORS since 1892 & company

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DATE: October 7, 2004

FILE NO.: 27375-85591

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MESSAGE

Please see attached Business Corporations Act.

Original of this facsimile forwarded by mail: No
 Yes

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