



**BRITISH
COLUMBIA**

Ministry of Finance
Corporate and Personal
Property Registries

Number: C0706987

CERTIFICATE OF CONTINUATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that EXCHEQUER RESOURCE CORP., has continued into British Columbia from the Jurisdiction of ALBERTA, under the Business Corporations Act, with the name EXCHEQUER RESOURCE CORP. on October 25, 2004 at 10:45 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On October 25, 2004

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