



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: July 28, 2011 02:45 PM Pacific Time*

*Incorporation Number: C0865548*

*Recognition Date and Time: Continued into British Columbia on November 4, 2009 04:48 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

FIREBIRD RESOURCES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

TOUGH, THOMAS R.

**Mailing Address:**6348 SUNRISE LANE  
DELTA BC V4K 5A3  
CANADA**Delivery Address:**6348 SUNRISE LANE  
DELTA BC V4K 5A3  
CANADA

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**Last Name, First Name, Middle Name:**

MACDONALD, GLEN

**Mailing Address:**905 - 1600 M BEACH AVENUE  
VANCOUVER BC V6G 1Y7  
CANADA**Delivery Address:**488 - 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

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**Last Name, First Name, Middle Name:**

RALFS , KENNETH RICHARD

**Mailing Address:**4 - 9901 THIRD STREET  
SIDNEY BC V8L 2B1  
CANADA**Delivery Address:**4 - 9901 THIRD STREET  
SIDNEY BC V8L 2B1  
CANADA

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**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:

June 14, 2011

June 14, 2011

June 14, 2011

June 14, 2011

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**AUTHORIZED SHARE STRUCTURE**

1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or  
Restrictions attached



BC Registry  
Services

Mailing Address:  
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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: July 28, 2011 02:42 PM Pacific Time*

*Incorporation Number: C0865548*

*Recognition Date and Time: Continued into British Columbia on November 4, 2009 04:48 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

FIREBIRD RESOURCES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**

TOUGH, THOMAS R.

**Mailing Address:**

6348 SUNRISE LANE  
DELTA BC V4K 5A3  
CANADA

**Delivery Address:**

6348 SUNRISE LANE  
DELTA BC V4K 5A3  
CANADA

**Last Name, First Name, Middle Name:**

MACDONALD, GLEN

**Mailing Address:**

905 - 1600 M BEACH AVENUE  
VANCOUVER BC V6G 1Y7  
CANADA

**Delivery Address:**

488 - 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Last Name, First Name, Middle Name:**

RALFS, KENNETH RICHARD

**Mailing Address:**

4 - 9901 THIRD STREET  
SIDNEY BC V8L 2B1  
CANADA

**Delivery Address:**

4 - 9901 THIRD STREET  
SIDNEY BC V8L 2B1  
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:

June 14, 2011

June 14, 2011

June 14, 2011

**AUTHORIZED SHARE STRUCTURE**

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

3. No Maximum

CLASS B PREFERRED Shares

Without Par Value

With Special Rights or  
Restrictions attached

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British Columbia Registrar of Companies

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

RON TOWNSHEND  
July 28, 2011

*This Notice of Articles was issued by the Registrar on: July 28, 2011 02:14 PM Pacific Time*

*Incorporation Number: C0865548*

*Recognition Date and Time: Continued into British Columbia on November 4, 2009 04:48 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

FIREBIRD RESOURCES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

**Delivery Address:**

1000 - 925 WEST GEORGIA STREET  
VANCOUVER BC V6C 3L2  
CANADA

---

**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

TOUGH, THOMAS R.

**Mailing Address:**6348 SUNRISE LANE  
DELTA BC V4K 5A3  
CANADA**Delivery Address:**6348 SUNRISE LANE  
DELTA BC V4K 5A3  
CANADA

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**Last Name, First Name, Middle Name:**

MACDONALD, GLEN

**Mailing Address:**905 - 1600 M BEACH AVENUE  
VANCOUVER BC V6G 1Y7  
CANADA**Delivery Address:**488 - 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

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**Last Name, First Name, Middle Name:**

RALFS , KENNETH RICHARD

**Mailing Address:**4 - 9901 THIRD STREET  
SIDNEY BC V8L 2B1  
CANADA**Delivery Address:**4 - 9901 THIRD STREET  
SIDNEY BC V8L 2B1  
CANADA

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**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:

June 14, 2011

June 14, 2011

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**AUTHORIZED SHARE STRUCTURE**

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

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Notice of Articles BUSINESS CORPORATIONS ACT

Signature of Ron Townshend, RON TOWNSHEND, July 27, 2011

This Notice of Articles was issued by the Registrar on: July 27, 2011 10:58 AM Pacific Time

Incorporation Number: C0865548

Recognition Date and Time: Continued into British Columbia on November 4, 2009 04:48 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: FIREBIRD RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 1000 - 925 WEST GEORGIA STREET VANCOUVER BC V6C 3L2 CANADA

Delivery Address: 1000 - 925 WEST GEORGIA STREET VANCOUVER BC V6C 3L2 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 1000 - 925 WEST GEORGIA STREET VANCOUVER BC V6C 3L2 CANADA

Delivery Address: 1000 - 925 WEST GEORGIA STREET VANCOUVER BC V6C 3L2 CANADA



---

**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

TOUGH, THOMAS R.

**Mailing Address:**6348 SUNRISE LANE  
DELTA BC V4K 5A3  
CANADA**Delivery Address:**6348 SUNRISE LANE  
DELTA BC V4K 5A3  
CANADA

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**Last Name, First Name, Middle Name:**

MACDONALD, GLEN

**Mailing Address:**905 - 1600 M BEACH AVENUE  
VANCOUVER BC V6G 1Y7  
CANADA**Delivery Address:**488 - 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

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**Last Name, First Name, Middle Name:**

RALFS, KENNETH RICHARD

**Mailing Address:**4 - 9901 THIRD STREET  
SIDNEY BC V8L 2B1  
CANADA**Delivery Address:**4 - 9901 THIRD STREET  
SIDNEY BC V8L 2B1  
CANADA

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**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:

June 14, 2011

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**AUTHORIZED SHARE STRUCTURE**

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

CLASS B PREFERRED Shares

Without Par Value

With Special Rights or  
Restrictions attached

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