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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
January 25, 2011

This Notice of Articles was issued by the Registrar on: January 25, 2011 11:13 AM Pacific Time

Incorporation Number: C0853968

Recognition Date and Time: Continued into British Columbia on June 9, 2009 12:49 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GRENVILLE GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

8338-120TH STREET
SURREY BC V3W 3N4
CANADA

Delivery Address:

8338-120TH STREET
SURREY BC V3W 3N4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

8338-120TH STREET
SURREY BC V3W 3N4
CANADA

Delivery Address:

8338-120TH STREET
SURREY BC V3W 3N4
CANADA

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

THURSTON, BRIAN

Mailing Address:250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA**Delivery Address:**250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA

Last Name, First Name, Middle Name:

BAL, JACK

Mailing Address:407 - 808 NELSON STREET
VANCOUVER BC V5H 2H2
CANADA**Delivery Address:**407 - 808 NELSON STREET
VANCOUVER BC V5H 2H2
CANADA

Last Name, First Name, Middle Name:

TOUGH, THOMAS R.

Mailing Address:1250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA**Delivery Address:**1250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA

AUTHORIZED SHARE STRUCTURE

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