

DUPLICATE

Number: BC0890342



# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that KARIANA RESOURCES INC. was incorporated under the Business Corporations Act on September 14, 2010 at 12:30 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On September 14, 2010*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada

