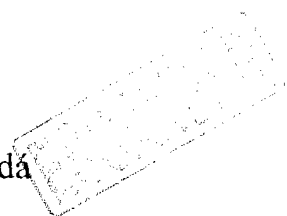


República del Ecuador
Consulado General en Vancouver, B.C., Canadá



Certificado de existencia, constitución legal y funcionamiento de compañías

Certificado número:

Partida arancelaria: III.14.1.

Valor: US\$ 700,00

El suscrito Etienne E. V. Walter, Cónsul General a. h. del Ecuador en la ciudad de Vancouver, Provincia de British Columbia, Canadá, a petición del interesado y en cumplimiento a lo dispuesto en la ley de compañías, extiende el presente certificado:

DATOS DE LA COMPAÑÍA:

NOMBRE O RAZÓN SOCIAL:

Fenwick Minerals Inc.

NOMBRE ANTERIOR:

Doubloon Exploration Corp.

FECHA DE CONSTITUCIÓN:

16 junio 2004

NOMBRE DEL REPRESENTANTE LEGAL:

Brett Arnold Kagetsu

NUMERO DE REGISTRO:

BC0697620

FECHA DE REGISTRO:

16 junio 2004

ACTIVIDAD QUE REALIZA (OBJETO SOCIAL):

Exploración y desarrollo de minerales

DOMICILIO LEGAL DE LA COMPAÑÍA:

875 - 555 Burrard St., Vancouver,
B.C., Canadá, V7X 1M8

DOCUMENTOS PROBATORIOS PRESENTADOS:

- i: Certificado otorgado por el Ministerio de Finanzas de British Columbia, Canadá, Registro de Propiedad Personal y Corporativa que acredita que la compañía se encuentra legalmente constituida y autorizada para operar en aquel país, que tiene facultad para negociar internacionalmente y que según sus estatutos puede establecer sucursales en el exterior.
- ii: Resolución adoptada por el directorio de la compañía para abrir sucursales en el Ecuador conforme a sus estatutos.
- iii: Resolución adoptada por el directorio de la compañía para otorgar poder y nombrar su representante en el Ecuador.
- iv: Resolución adoptada por el directorio de la compañía asignando un capital de 10.000,00 US\$ para sus operaciones.

CERTIFICACIÓN:

EN VIRTUD DE HABER COMPROBADO DEBIDAMENTE ESTOS HECHOS POR LOS DOCUMENTOS ANTES SEÑALADOS, EL SUSCRITO CERTIFICA QUE LA COMPAÑÍA Fenwick Minerals Inc. ESTA AUTORIZADA DE CONFORMIDAD CON SUS ESTATUTOS PARA ABRIR SUCURSALES Y AGENCIAS EN EL EXTERIOR; IGUALMENTE QUE LA COMPAÑÍA EN REFERENCIA SE ENCUENTRA A LA FECHA OPERANDO EN ESTE PAÍS Y QUE LAS ACTIVIDADES ESTÁN CONFORMES A SU OBJETIVO SOCIAL.

PARA CONSTANCIA, EL CÓNSUL GENERAL DEL ECUADOR FIRMA EL PRESENTE CERTIFICADO EN LA CIUDAD DE VANCOUVER, PROVINCIA DE BRITISH COLUMBIA, CANADÁ A LOS OCHO DÍAS DEL MES DE JUNIO DEL AÑO 2011.

Etienne E.V. Walter
Cónsul General a. h.
República del Ecuador
Vancouver, B.C., Canadá

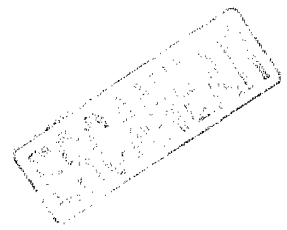
Certificado de existencia
constitución legal y
funcionamiento de compañías

III. 14. 1.

700⁰⁰

Walter





CANADA

PROVINCE OF BRITISH COLUMBIA

TO WIT:

)
)
) TO ALL TO WHOM THESE PRESENTS
) MAY COME, BE SEEN OR KNOWN:
)

I, **BRETT ARNOLD KAGETSU**, a Notary Public in and for the Province of British Columbia, residing at the City of Vancouver, in the Province of British Columbia, do certify and attest that the paper writing hereto annexed, marked with my Notarial Seal, are true copies of original documents produced to me and purporting to be:

1. Certificate of Incorporation of Doubloon Exploration Corp. dated June 16, 2004 and Certificate of Change of Name to "Fenwick Minerals Inc." dated May 6, 2011;
2. Certified Copies of Notice of Articles of Doubloon Exploration Corp. dated June 16, 2010 (10:48 AM), June 16, 2010 (10:52 AM) and June 17, 2010;
3. Certified Copy of Notice of Articles of Fenwick Minerals Inc. dated May 6, 2011;
4. Incorporation Agreement in respect of Doubloon Exploration Corp. dated June 16, 2004; and
5. Central Securities Register of Doubloon Exploration Corp.

The said copies having been compared by me with the said original documents, an act whereof being requested I have granted under notarial form and seal of office to serve and avail as occasion may require.

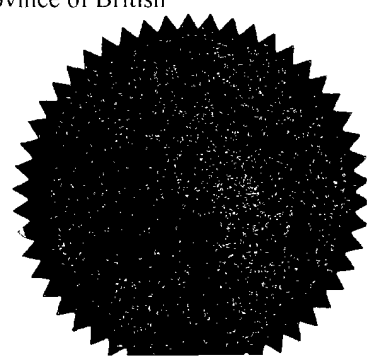
DATED at Vancouver, British Columbia, this 26th day of May, 2011.

Brett Kagetsu

BRETT ARNOLD KAGETSU

A Notary Public in and for the Province of British Columbia

BRETT A. KAGETSU
BARRISTER & SOLICITOR
SUITE 2300, 550 BURNARD STREET
P.O. BOX 30, VANCOUVER, B.C. V6C 2B5
TELEPHONE (604) 683-6498





BRITISH
COLUMBIA

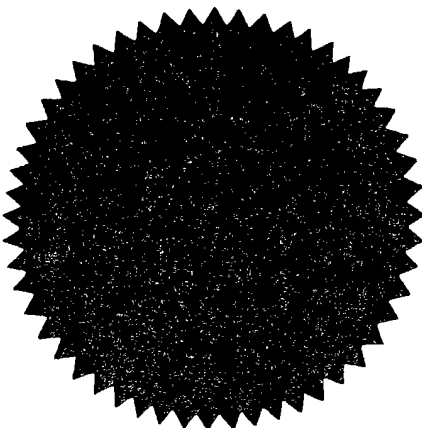
Ministry of Finance
Corporate and Personal
Property Registries

Number: BC0697620

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that DOUBLOON EXPLORATION CORP. was incorporated under the Business Corporations Act on June 16, 2004, at 10:22 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On June 16, 2004

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



Number: BC0697620

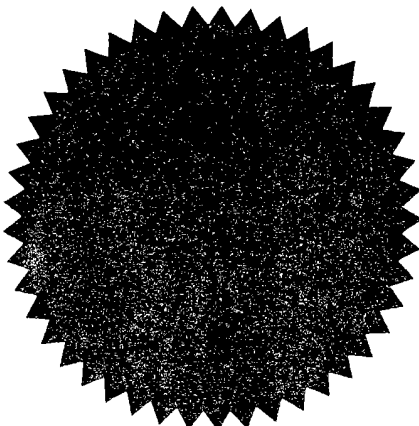
CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that DOUBLOON EXPLORATION CORP. changed its name to FENWICK MINERALS INC. on May 6, 2011 at 10:04 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On May 6, 2011*

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





Ministry
of Finance
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

CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
June 16, 2010

This Notice of Articles was issued by the Registrar on: June 16, 2010 10:48 AM Pacific Time

Incorporation Number: BC0697620

Recognition Date and Time: Incorporated on June 16, 2004 10:22 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DOUBLOON EXPLORATION CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Birmingham, Jason

Mailing Address:
1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:
1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

AUTHORIZED SHARE STRUCTURE

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



**Ministry
of Finance**
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

Cover Sheet

DOUBLOON EXPLORATION CORP.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	June 16, 2010 10:48 AM Pacific Time
Name of Company:	DOUBLOON EXPLORATION CORP.
Incorporation Number:	BC0697620

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



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**Ministry
of Finance**
BC Registry Services

Mailing Address:
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www.corporateonline.gov.bc.ca

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CERTIFIED COPY
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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
June 16, 2010

This Notice of Articles was issued by the Registrar on: June 16, 2010 10:52 AM Pacific Time

Incorporation Number: BC0697620

Recognition Date and Time: Incorporated on June 16, 2004 10:22 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DOUBLOON EXPLORATION CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

1450, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Vulimiri, Mohan

Mailing Address:
SUITE 875, 555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:
SUITE 875, 555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Last Name, First Name, Middle Name:
Mann, Balraj

Mailing Address:
SUITE 600, 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:
SUITE 600, 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

AUTHORIZED SHARE STRUCTURE

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



**Ministry
of Finance**
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

Cover Sheet

DOUBLOON EXPLORATION CORP.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	June 16, 2010 10:52 AM Pacific Time
Name of Company:	DOUBLOON EXPLORATION CORP.
Incorporation Number:	BC0697620

This package contains:

- Certified Copy of the Notice of Articles

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250 356-8626

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Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
June 16, 2010

This Notice of Articles was issued by the Registrar on June 17, 2010 12:01 AM Pacific Time

Incorporation Number: BC0697620

Recognition Date and Time: Incorporated on June 16, 2004 10:22 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DOUBLOON EXPLORATION CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 875, 555 BURNARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:

SUITE 875, 555 BURNARD STREET
VANCOUVER BC V7X 1M8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 875, 555 BURNARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:

SUITE 875, 555 BURNARD STREET
VANCOUVER BC V7X 1M8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Vulimiri, Mohan

Mailing Address:
SUITE 875, 555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:
SUITE 875, 555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Last Name, First Name, Middle Name:
Mann, Balraj

Mailing Address:
SUITE 600, 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:
SUITE 600, 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

AUTHORIZED SHARE STRUCTURE

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



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BC Registry Services

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www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Cover Sheet

DOUBLOON EXPLORATION CORP.

Confirmation of Service

Form Filed:	Notice of Change of Address
Date and Time of Filing:	June 16, 2010 10:58 AM Pacific Time
Effective Date:	Specified Date and Time of Filing: June 17, 2010 12:01 AM Pacific Time
Name of Company:	DOUBLOON EXPLORATION CORP.
Incorporation Number:	BC0697620

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



BC Registry
Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
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Victoria BC
250 356-8626

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Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
May 6, 2011

This Notice of Articles was issued by the Registrar on: May 6, 2011 10:04 AM Pacific Time

Incorporation Number: BC0697620

Recognition Date and Time: Incorporated on June 16, 2004 10:22 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

FENWICK MINERALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 875, 555 BURNARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:

SUITE 875, 555 BURNARD STREET
VANCOUVER BC V7X 1M8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 875, 555 BURNARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:

SUITE 875, 555 BURNARD STREET
VANCOUVER BC V7X 1M8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Vallumiri, Mohan

Mailing Address:
SUITE 875, 555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:
SUITE 875, 555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Last Name, First Name, Middle Name:
Mann, Balraj

Mailing Address:
SUITE 600, 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:
SUITE 600, 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

AUTHORIZED SHARE STRUCTURE

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



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

Cover Sheet

Alicia Milne
FENWICK MINERALS INC.
8475 12TH AVENUE
BURNABY BC V3N 2L8

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	May 6, 2011 10:04 AM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	FENWICK MINERALS INC.
Incorporation Number:	BC0697620

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

DOY FE QUE LA FOTOCOPIA EN ... ES IGUAL AL
ORIGINAL QUE SE PRESENTO PARA SU CONSTATAION.

CUSCOP ... DE ...

Alicia Milne
NOTARIA DECIMO PRIMERA
DEL CANTON QUESADA

BC0697620