

**LAS COPIAS CERTIFICADAS DE LOS
CERTIFICACIONES DE DYNASTY METALS &
MINING INC. TANTO SU VERSIÓN EN
CASTELLANO COMO EN INGLES; Y, MAS
DOCUMENTOS**

QUITO, A 30 DE NOVIEMBRE DEL 2010

DI: 02 COPIAS

JCF.-

Quito D.M., 29 de noviembre del 2010



SEÑOR NOTARIO

Yo, Andrés Maximiliano Ycaza Palacios, con fundamento en el Artículo 24 de la ley de Modernización del Estado, en mi calidad de intérprete procedo a traducir del idioma inglés al castellano el siguiente documento:

INICIO TRADUCCIÓN

La Sociedad de Derecho de British Columbia (sello)

ESTO ES PARA CERTIFICAR QUE **Amanda Renne MacADAMS** de la ciudad de Vancouver, Provincia de British Columbia, fue llamada a la Barra y admitida como abogada de la Corte Suprema de British Columbia el 5 de septiembre de 2007, y continua en buen estado de la Lista de Abogados de la Sociedad;

Cada abogado prácticamente de la Corte Suprema de British Columbia es un notario debidamente calificado de la Provincia de British Columbia;

Amanda Renne MacADAMS tiene todas las facultades, derechos, obligaciones, y privilegios de un Notario Público.

Y QUE YO he comparado con la firma de **Amanda Renee MacADAMS** constante en el documento adjunto con una firma de muestra representada en esta oficina y considero que la mencionada firma es genuina.

DADO BAJO mi mano y el Sello de la Sociedad de Derecho de British Columbia el 22 de febrero de 2010.

(sello de la Sociedad de Derecho de British Columbia)

(firma ilegible)

Stuard Cameron

Director de Disciplina/ Consejero en litigio

RECIBI, CERTIFICA QUE LA CONFORME POR EL PROTOCOLO DEL INTERESADO QUE ANTERES
EL MISMO, QUE ME FUE PRESENTADO POR EL INTERESADO EN
UNA FOJA(S) ÚTIL(ES), HABIENDO ARCHIVADO UNA IGUAL
EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO
CONFORME LO ORDENA LA LEY.

QUITO, A. 30 NOV. 2010 DE DEL

EL NOTARIO

Roberto Dueñas Mera
NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Dueñas Mera
Quito, Ecuador

January 29, 2010

ORIGINAL BY MAIL

Superintendency of Companies
Quito, ECUADOR



Toronto Stock
Exchange

NOTARIA

Erin Wylds
Analyst

Compliance & Disclosure
Toronto Stock Exchange
The Exchange Tower
130 King Street West
Toronto, Canada
M5X 1J2

T (416) 947-4258
F (416) 947-4596
Erin.Wylds@tsx.com

RE: Dynasty Metals & Mining Inc. (the "Company")

To Whom It May Concern:

This will confirm that the Common Shares of Dynasty Metals & Mining Inc. (Symbol: DMM) were listed for trading on Toronto Stock Exchange on August 2, 2007 and continue to be listed as of the date hereof.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,
Toronto Stock Exchange

Erin Wylds

Review of applicant or listed issuer's document(s) is for the sole purpose of determining compliance with our rules, policies, rulings, forms, instructions and regulations. Our comments should not be relied upon as legal advice. Each applicant and listed issuer is responsible for determining its compliance with applicable corporate and securities laws. We are not responsible for the adequacy or accuracy of any document(s) made by an applicant or listed issuer with respect to such laws.

CERTIFIED A TRUE COPY

This 8th Day of February

A Commissioner For Taking Affidavits

For British Columbia
A Notary Public In And For The
Province of British Columbia

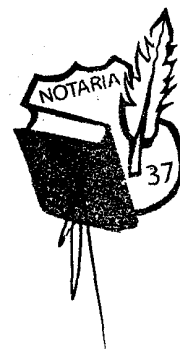
RECIBI CERTIFICADO QUE LA FUNDACION ES DEL POTENCIAL DEL INGRESO QUE ME FUE PRESENTADO POR EL INTERESADO EN EL MISMO QUE ME FUE PRESENTADO POR EL INTERESADO EN FOJAS UTILIZES. HABIENDO ARCHIVADO UNA IGUAL EN EL PROTOCOLO DE LA NOTARIA TRIGESIMA SEPTIMA ACTUALMENTE A MI CARGO CONFORME LO ORDENA LA LEY.

QUITO, A 30 DE NOV DEL 2010

EL NOTARIO

NOTARIA TRIGESIMA SEPTIMA
Dr. Roberto Duenas Mera
Quito, Ecuador

The Law Society
of British Columbia



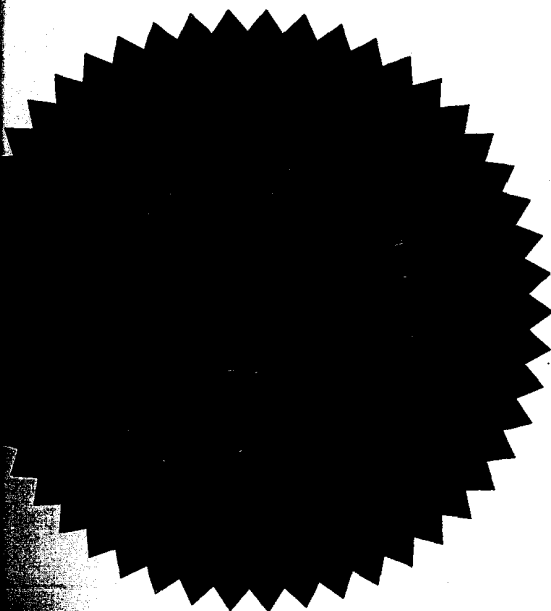
THIS IS TO CERTIFY THAT **Amanda Renee MacADAMS** of the City of Vancouver, in the Province of British Columbia, was called to the Bar and admitted as a Solicitor of the Supreme Court of British Columbia on September 5, 2007, and remains on the Rolls of Barristers and Solicitors of the Society in good standing;

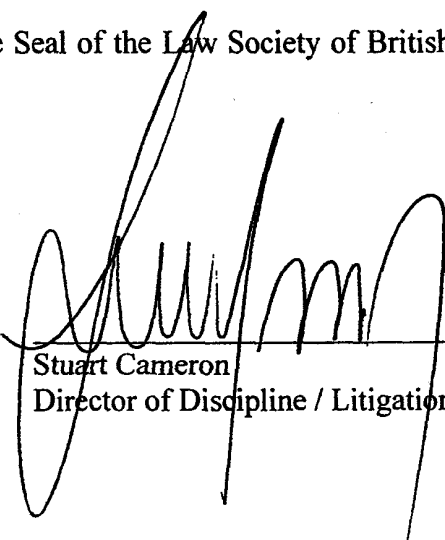
Every practising Barrister and Solicitor of the Supreme Court of British Columbia is a duly qualified Notary Public in and for the Province of British Columbia;

Amanda Renee MacADAMS has all the powers, rights, duties, and privileges of a Notary Public.

AND THAT I have compared the signature of **Amanda Renee MacADAMS** subscribed to the attached instrument with a specimen signature of **Amanda Renee MacADAMS** filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the Seal of the Law Society of British Columbia, on February 22, 2010.




Stuart Cameron
Director of Discipline / Litigation Counsel



**BUSINESS CORPORATIONS ACT
FORM 15**



NOTIFIED A TRUE COPY

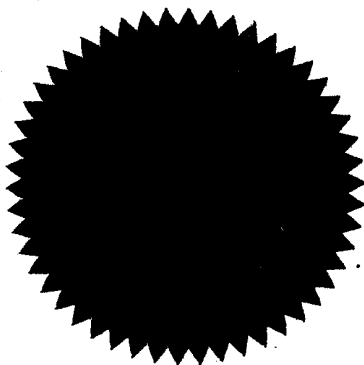
Day of February
Marlene MacLennan
Commissioner For Taking Affidavits
For British Columbia
Notary Public In And For The
Province of British Columbia

Certificate of Status

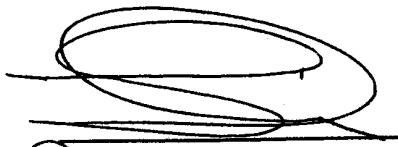
DYNASTY METALS & MINING INC.

was duly incorporated under the Business Corporations Act of Yukon on
2000-06-28 and is in good standing with respect to the filing of all required
annual returns.

Given under my hand and seal of office in the Yukon.



Corporate Access Number:30294
Dated:2010-01-19


Frederik J. Pretorius
Registrar of Corporations

The Law Society
of British Columbia



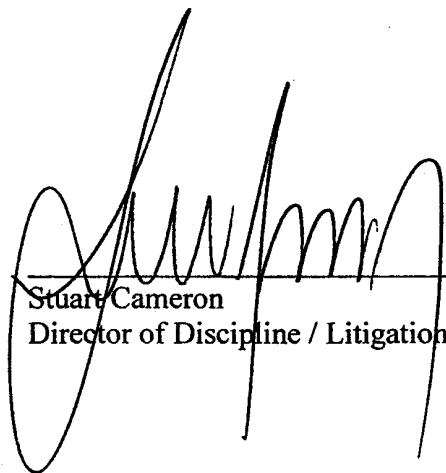
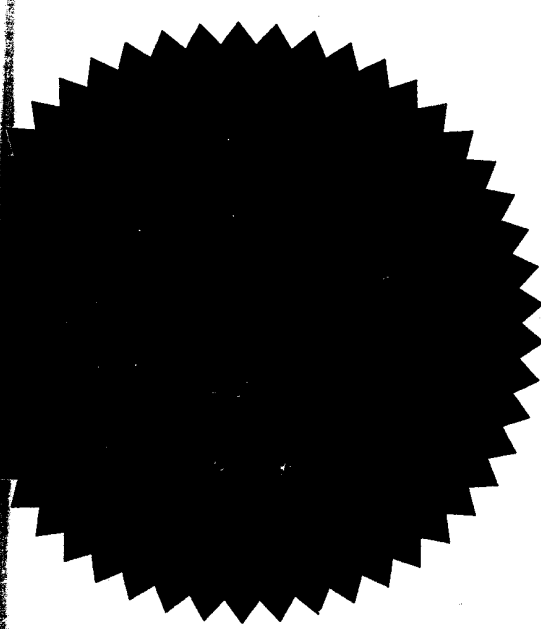
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Stuart Cameron
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