

CL-178134

Certificate Of Incorporation

I, **JOY A. RANKINE**

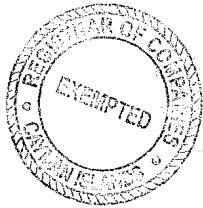
Assistant Registrar of Companies of the Cayman Islands

DO HEREBY CERTIFY, pursuant to the Companies Law CAP. 22, that all requirements of the said Law in respect of registration were complied with by

Corriente Caymans Copper Mining Company

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from the 28th day of November Two Thousand Six

Given under my hand and Seal at George Town in the Island of Grand Cayman this 28th day of November Two Thousand Six



CERTIFIED TO BE A TRUE AND CORRECT COPY

BY:

S. MICHELLE COLEMAN Date: 01/13/10
NOTARY PUBLIC in and for the Cayman Islands
My commission expires January 31st, 20 10

Assistant Registrar of Companies,
Cayman Islands.



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

1 Country: The Cayman Islands

This public document

2. has been signed by S. Michelle Geman

3. acting in the capacity of Notary Public

4. bears the seal/stamp of Notary Public
Cayman Islands

CERTIFIED

5. at Grand Cayman 6. the 19. Jan. 2010

7. by K. Stewart for Governor of the Cayman Islands

8. No. 367

9. Seal/Stamp

10. Signature

K Stewart

NOTARIA TRIGESIMA SEGUNDA DE QUITO
En aplicación a la Ley Notarial DDY FE
que la foto copia que antecede es igual
al documento que me fue presentado
en: 2 hoja(s) (util/tes)

Quito, 29 ENE. 2010

DR. RAMIRO DAVILA SILVA
NOTARIO TRIGESIMO SEGUNDO DE QUITO