

CL-178134

## Certificate Of Incorporation

**I, JOY A. RANKINE**

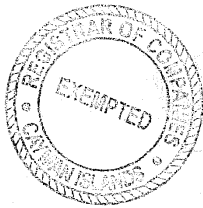
*Assistant Registrar of Companies of the Cayman Islands*

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

*[Signature]*  
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 Coleman

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 DOY FE  
que la foto copia que antecede es igual  
al documento que me fue presentado  
en: 2 folia (s) útil (s)

Quito a, 29. ENE. 2010



DR. RAMIRO DAVILA SILVA  
NOTARIO TRIGESIMO SEGUNDO DE QUITO

NOTARIO TRIGESIMO SEGUNDO DE QUITO

NOTARIO TRIGESIMO SEGUNDO DE QUITO