

KLUAN DRILLING LIMITED

SHAREHOLDER'S REGISTER

Name of Shareholder: Coyne Holdings Ltd.

Address: 14 MacDonald Road, Whitehorse, YT Y1A 4L2

CLASS OF SHARES: A

[illegible]

Frank



EMBAJADA DEL ECUADOR
Consulado en Ottawa

Presentada para autenticar la firma
que antecede, el suscrito ENCARGADA Func
CONSULARES del Ecuador en OTTAWA
CANADA.....certifica que es auténtica,
siendo la que usa el señor KALEIGH RUSSELL
de LEGALIZACIONES MRE CANADA
en todas sus actuaciones.

Autenticación N° 102/2010.....

Partida Arancelaria III JS.7.....

Valor de la Actuación USD \$ 50.-.....

Lugar y Fecha OTTAWA 30 de Agosto 2010



[Handwritten signature]

ANN MARTELLO

OTTAWA - CANADA

ENCARGADA DE US FUNC CONSULARES
DE LA EMBAJADA DE ECUADOR EN CANADA





EMBAJADA DEL ECUADOR
Consulado en Ottawa

Presentada para autenticar la firma
que antecede, el suscrito ENCARGADA FUNC
CONSULARES del Ecuador en OTTAWA
CANADA.....certifica que es auténtica,
siendo la que usa el señor KATHLEEN RUSSELL
DE LEGALIZACIONES DEL MRE CANADA
en todas sus actuaciones.

Autenticación N° 103/2010.....

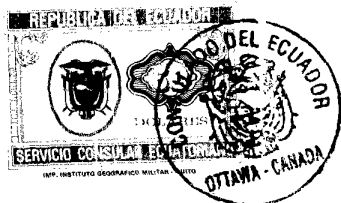
Partida Arancelaria III 15.7.....

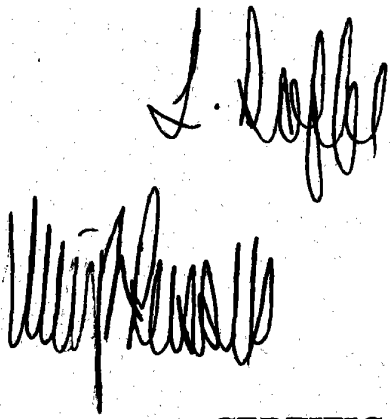
Valor de la Actuación USD 4.50.....

Lugar y Fecha OTTAWA, 30 AGOSTO 2010.....



ANA MARULLO
ENC. DE LAS FAL. CONSULARES
EMBAJADA DE ECUADOR EN CANADA





Law Society of Yukon

#202 – 302 Steele Street
Whitehorse, Yukon Y1A 2C5

Phone: 867-668-4231

Fax: 867-667-7556

E-mail: info@lawsocietyyukon.com

Website: www.lawsocietyyukon.com

CERTIFICATE OF AUTHENTICATION

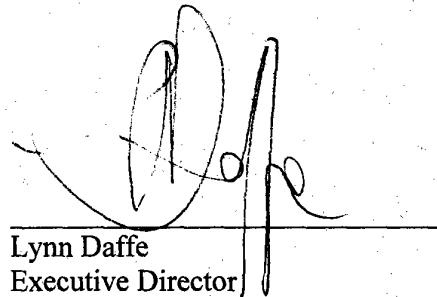
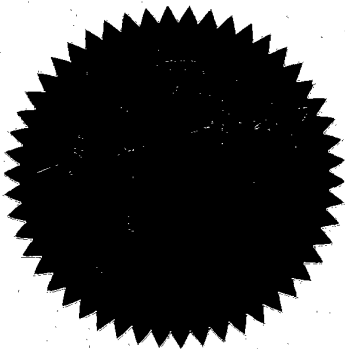
THIS IS TO CERTIFY THAT Gregory A. Fekete, of the City of Whitehorse, in the Yukon Territory, was called to the Bar and enrolled as a member of the Law Society of the Yukon on July 8, 1996 and remains a member in good standing of the Society.

Every member of the Law Society of Yukon is a duly qualified Notary Public in and for the Yukon Territory.

Gregory A. Fekete has all the powers, rights, duties and privileges of a Notary Public.

AND THAT I have compared the signature of Gregory A. Fekete subscribed to the attached instrument with a specimen signature of Gregory A. Fekete 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 Yukon on July 7, 2010.



Lynn Daffe
Executive Director

EMBAJADA DEL ECUADOR
Consulado en Ottawa

Presentada para autenticar la firma
que antecede, el suscrito ENCARGADA FUNC.
CONSULARES del Ecuador en OTTAWA,
CANADA.....certifica que es auténtica,
siendo la que usa el señor KATHLEEN RUSSELL
de LEGALIZACIONES MQE DE CANADA
en todas sus actuaciones.

Autenticación N° 100/2010
Partida Arancelaria III/57
Valor de la Actuación USD \$ 50.-
Lugar y Fecha OTTAWA, 30 Agosto 2010



ANA MARTILLO OTTAWA - CANADA
ENCARGADA DE LAS FUNC. CONSULARES
EMBAJADA DE ECUADOR EN CANADA



CANADA

)

In the matter of:

YUKON TERRITORY

)

KLUANE DRILLING LIMITED

TO WIT:

)

(the "Corporation")

NOTARIAL CERTIFICATE

I, **Gregory A. Fekete**, a Notary Public in and for the Yukon Territory, duly appointed, commissioned and sworn, **DO HEREBY CERTIFY** that the paper writing annexed hereto is a true copy of documents produced and shown to me and being the Share Registers and Shareholders' Registers for the Corporation.

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

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my official seal notarial at the City of Whitehorse, in the Yukon Territory, this 7th day of July, 2010.

EMBAJADA DEL ECUADOR Consulado en Ottawa

Presentada para autenticar la firma
que antecede, el suscrito ENCARGADO FUNC.
CONSULARES del Ecuador en OTTAWA
CANADA.....certifica que es auténtica,
siendo la que usa el señor KARLSEN, ROSS
de LEGALIZACIONES M.R.E. CANADA
en todas sus actuaciones.

Autenticación N° 101/2010

Partida Arancelaria III. 15. 7

Valor de la Actuación U.S. \$ 50

Lugar y Fecha OTTAWA 30. Agosto 2010



ANU. MARTILL
ENCARGADO DE LAS FUNC. CONSULARES
EMBAJADA DE ECUADOR EN CANADA

A NOTARY PUBLIC in and for
the Yukon Territory



Language Marketplace

We help you communicate with the world!

365 Watline Ave., Suite 4, Mississauga, Ontario, L4Z 1P3

May 13th, 2010

Translating Agency Declaration CANADA Province of Ontario

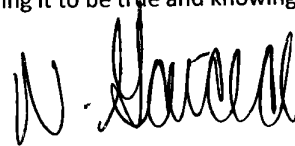
I, Paulo Rodas of the City of Mississauga, in the Province of Ontario, Canada, on behalf of Language Marketplace, of the same city and province, **SOLEMNLY DECLARE** the following:

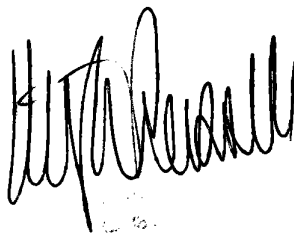
1. THAT the translator Martin Boyd has translated from the English language into the Spanish language the document "**Certificate of Status – Kluane Drilling Limited – Corporate Acces Number: 21217**". Martin Boyd has translated the document to the best of his abilities.
2. THAT Martin Boyd is an Accredited Translator English/Spanish/English languages. His resume is on file in our office and available upon request.

And I make this solemn declaration conscientiously believing it to be true and knowing it is of the same force and effect as if made under oath.

DECLARED at the City of
Mississauga, in the Province of Ontario this
Day 13th of May 2010


Paulo Rodas
Account Coordinator
Language Marketplace





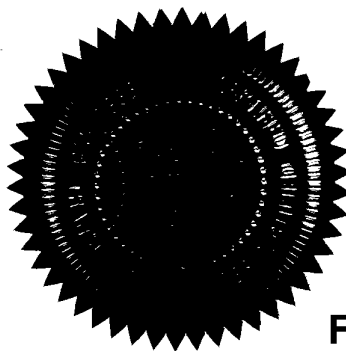


EN 15038 Certified
ON CERT CERTIFIED SERVICE and EN 15038 LICS
Translation Services Certificate Nr. ON-S 2007 017



CAN / CGSB 131.10 Certified
Canadian Translations Services Standard





Tel: 905.896.8424
www.languagemarketplace.com

Fax: 905.279.0618
info@languagemarketplace.com

ASL
Aari
Afrikaans
Aka
Arabic
Assyrian
Baka
Bali
Bangala
Bengali
Croatian
Creole
Chinese
Cantonese
Czech
Dari
Dutch
Edo
French
Farsi
Filipino
Finnish
Ga
Gujarati
Hakka
Hawaiian
Hebrew
Hindi
Indonesian
Italian
Ilocano
Japanese
Korean
Lithuanian
Macedonian
Mandarin
Malay
Maltese
Miranda do Douro
Napali
Nigerian
Norwegian
Nuer
Oromo
Ojibway
Portuguese
Polish
Punjabi
Romanian
Russian
Serbian
Slovak
Slovenian
Somali
Susu
Swahili
Swedish
Spanish
Suri
Tagalog
Taiwan
Urdu
Ukrainian
Uzbek
Vietnamese
Welsh
100 other
languages....

EMBAJADA DEL ECUADOR
Consulado en Ottawa

Presentada para autenticar la firma
que antecede, el suscrito Encargado de las
Func. Consulares del Ecuador en OTTAWA
CANADA certifica que es auténtica,
siendo la que usa el señor KALETH RUSSELL
DE LEGALIZACIONES DEL MDE DE CANADA
en todas sus actuaciones.

Autenticación N° 62/2010
Partida Arancelaria III.15.7
Valor de la Actuación USD. \$ 50.-
Lugar y Fecha OTTAWA Junio 22 pro



ANA MARTILLO
ENCARGADA DE LAS FUNC. CONSULARES
EMBAJADA DEL ECUADOR EN CANADA.



Language Marketplace

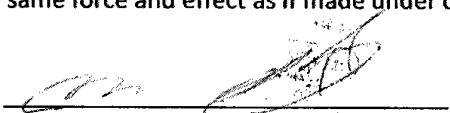
We Help You Communicate with the World!

AFFIDAVIT

I, **Martin Boyd**, resident at **45 Southport Street, Suite 605, Toronto**, working as a Freelance Translator for Language Marketplace, **SOLEMNLY DECLARE** the following:

1. THAT I am an Accredited Translator, certified with the American Translator's Association.
2. THAT I have translated the attached Certificate of Status verbatim from the English language to the Spanish language to the best of my abilities.

And I make this solemn declaration conscientiously believing it to be true and knowing it has the same force and effect as if made under oath.


Martin Boyd
Certified Spanish - English translator

Signed at the city of Toronto
on this 12th day of May, 2010

Language Marketplace
365 Watline Ave., Unit 4, Mississauga, Ontario, L4Z 1P3
Tel: 905-896-8428 Fax: 905-279-0618 Toll-Free in North America: 1-888-294-3032
Email: info@languagemarketplace.com Website: www.languagemarketplace.com





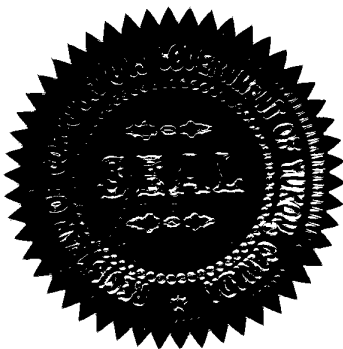
BUSINESS CORPORATIONS ACT
FORM 15

Certificate of Status

KLUANE DRILLING LIMITED

was duly incorporated under the Business Corporations Act of Yukon on 1987-04-09 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:21217
Dated:2010-04-22



Frederik J. Pretorius
Registrar of Corporations

Alfred

Yukón

Servicios a la comunidad

LEY DE SOCIEDADES MERCANTILES
FORMULARIO 15

Certificado de Vigencia

KLUANE DRILLING LIMITED

fue debidamente constituida de acuerdo a la Ley de Sociedades Mercantiles de Yukón el 09.04.1987 y se encuentra al día con la presentación de todos sus declaraciones anuales requeridas.

Dado bajo mi firma y sello oficial en el Yukón.

[SELLO]
REGISTRADOR DE SOCIEDADES
GOBIERNO DE YUKÓN
CANADÁ

Número de acceso corporativo:21217
Fecha: 22.10.2010

[FIRMA ILEGIBLE]
por Frederik J. Pretorius
Registrador de Sociedades

