



**Certificate  
of Continuance**

**Canada Business  
Corporations Act**

**Certificat  
de prorogation**

**Loi canadienne sur  
les sociétés par actions**

**STRONGBOW RESOURCES INC.**

**422639-9**

\_\_\_\_\_  
Name of corporation-Dénomination de la société

\_\_\_\_\_  
Corporation number-Numéro de la société

I hereby certify that the above-named corporation was continued under section 187 of the *Canada Business Corporations Act*, as set out in the attached articles of continuance.

Je certifie que la société susmentionnée a été prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de prorogation ci-jointes.

Director - Directeur

**March 26, 2004 / le 26 mars 2004**

Date of Continuance - Date de la prorogation

<b>1 Name of Corporation</b>  <b>STRONGBOW RESOURCES INC.</b>	<b>2 Taxation Year End</b> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">M</td> <td style="text-align: center;">D</td> </tr> <tr> <td style="text-align: center;">01</td> <td style="text-align: center;">31</td> </tr> </table>	M	D	01	31
M	D				
01	31				

**3 The province or territory in Canada where the registered office is to be situated**  
  
 British Columbia

**4 The classes and the maximum number of shares that the corporation is authorized to issue**  
  
 An unlimited number of common shares

**5 Restrictions, if any, on share transfers**  
  
 None

**6 Number (or minimum and maximum number) of directors**  
  
 Minimum of three (3); maximum of ten (10)


**7 Restrictions, if any, on business the corporation may carry on**  
  
 None

**8 (1) If change of name effected, previous name**  
  
 N/A

**(2) Details of incorporation**

Incorporated under the laws of the Province of British Columbia on March 30, 1981 under the name Image Resources and Systems Ltd. The Corporation subsequently changed its name to Big M Petroleum Inc. (effective February 3, 1984); to Big M Resources Limited (effective August 15, 1990); to Nickelodeon Minerals Inc. (effective July 17, 1992); and to Strongbow Resources Inc. (effective July 11, 2000)

**9 Other provisions, if any**  
  
 See Appendix "A" attached hereto

<b>Signature</b> 	<b>Printed Name</b> <b>D. Grenville Thomas</b>	<b>10 Capacity of</b> <b>Director</b>	<b>11 Tel No.</b> <b>(604) 608-1282</b>
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<b>FOR DEPARTMENTAL USE ONLY</b>
<p><b>MAR 26 2004</b>      422639-9</p>

IC 3247 (2003/06)

**APPENDIX "A"**

The directors of the Corporation may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders.