



BRITISH
COLUMBIA

The Best Place on Earth

Number: BC0842284

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that CAPSTONE MINING CORP., incorporation number BC0330338, and CAPSTONE MINING NORTH LTD., incorporation number C0842142 were amalgamated as one company under the name CAPSTONE MINING CORP. on January 1, 2009 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 1, 2009

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

