



BRITISH
COLUMBIA

Number: BC0788183

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that NORTHERN SHIELD METALS LTD. was incorporated under the Business Corporations Act on April 13, 2007 at 11:41 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On April 13, 2007*

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

