



**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

