

APPENDIX A

REGISTRY OF JOINT STOCKS



Nova Scotia

CERTIFICATE OF NAME CHANGE

Companies Act

Registry Number

3057565

Name of Company

3057565 NOVA SCOTIA LIMITED

I hereby certify that the above-mentioned company has with approval of the Registrar of Joint Stocks changed its name to:

SOVEREIGN RESOURCES INC.

Registrar of Joint Stock Companies

June 14, 2004

Date of Name Change



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PROFILE - SOVEREIGN RESOURCES INC. - as of 2005-02-05 10p.m.

Company/Society Name:	SOVEREIGN RESOURCES INC.
Registry ID:	3057565
Type:	N.S. Limited Company
Nature Of Business:	
Status:	Active
Jurisdiction:	Nova Scotia
Registered Office:	900-1959 UPPER WATER STREET HALIFAX NS B3J 2X2
Mailing Address:	P.O. Box 997 Halifax NS B3J 2X2
Previous Name:	3057565 NOVA SCOTIA LIMITED

PEOPLE

Name	Position	Civic Address	Mailing Address
HUGH K. SMITH	Director	221 SHORE DR BEDFORD NS B4A 2E7	
HUGH K. SMITH	PRESIDENT	135 EAGLEWOOD DRIVE BEDFORD NS B4A 3B6	
CECIL G. VANCE	Director	67 JAMES STREET FALL RIVER NS B2T 1H7	
KURT JACOBS	Director	161 SHORE DRIVE BEDFORD NS B4A 3E6	
		161 SHORE DRIVE	

KURT JACOBS	SECRETARY	BEDFORD NS B4A 3E6	
ALAN G. HAYMAN	Recognized Agent	1800 - 1801 HOLLIS STREET HALIFAX NS B3J 3N4	1800 - 1801 HOLLIS STREET HALIFAX NS B3J 3N4

ACTIVITIES

Activity	Date
Incorporated and Registered	2001-06-26
Change of Directors	2001-06-26
Special Resolution	2001-10-25
Address Change	2001-10-26
Appoint an Agent	2001-10-26
Change of Directors	2001-10-26
Annual Statement Filed	2002-06-19
Annual Renewal	2002-06-20
Annual Renewal	2003-06-04
Annual Statement Filed	2003-06-04
Appoint an Agent	2004-05-19
Annual Renewal	2004-06-09
Annual Statement Filed	2004-06-09
Effective Date of Name Change	2004-06-14
Filed Name Change	2004-06-14
Appoint an Agent	2004-06-28

RELATED REGISTRATIONS

There are no related registrations on file for this company.