

25. SEAL

25.1. Who May Attest Seal

Except as provided in Articles 25.2 and 25.3, the Company's seal, if any, must not be impressed on any record except when that impression is attested by the signatures of:

- (1) any two directors;
- (2) any officer, together with any director;
- (3) if the Company only has one director, that director; or
- (4) any one or more directors or officers or persons as may be determined by the directors.

25.2. Sealing Copies

For the purpose of certifying under seal a certificate of incumbency of the directors or officers of the Company or a true copy of any resolution or other document, despite Article 25.1, the impression of the seal may be attested by the signature of any director or officer, or the signature of any other person as may be determined by the directors.

25.3. Mechanical Reproduction of Seal

The directors may authorize the seal to be impressed by third parties on share certificates or bonds, debentures or other securities of the Company as they may determine appropriate from time to time. To enable the seal to be impressed on any share certificates or bonds, debentures or other securities of the Company, whether in definitive or interim form, on which facsimiles of any of the signatures of the directors or officers of the Company are, in accordance with the Business Corporations Act or these Articles, printed or otherwise mechanically reproduced, there may be delivered to the person employed to engrave, lithograph or print such definitive or interim share certificates or bonds, debentures or other securities one or more unmounted dies reproducing the seal and such persons as are authorized under Article 25.1 to attest the Company's seal may in writing authorize such person to cause the seal to be impressed on such definitive or interim share certificates or bonds, debentures or other securities by the use of such dies. Share certificates or bonds, debentures or other securities to which the seal has been so impressed are for all purposes deemed to be under and to bear the seal impressed on them.

26. PROHIBITIONS

26.1. Application

Article 26.2 does not apply to the Company if and for so long as it is a public company or a pre-existing reporting company which has the Statutory Reporting Company Provisions as part of its Articles or to which the Statutory Reporting Company Provisions apply.

26.2. Consent Required for Transfer of Shares or Designated Securities

No securities of the Company other than non-convertible debt securities of the Company shall be transferred without the consent of the directors expressed by resolution and the directors shall not be required to give any reason for refusing to consent to any such transfer.

**ARTICLES
of
HOPE BAY MINING LTD.**

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Nunavut
Canada

No.: ET8953

BUSINESS CORPORATIONS ACT
**CERTIFICATE OF REGISTRATION OF AN
EXTRA-TERRITORIAL CORPORATION**

LOI SUR LES SOCIÉTÉS ACTIONS
**CERTIFICAT D'ENREGISTREMENT D'UNE SOCIÉTÉ
PAR ACTIONS EXTRATERRITORIALE**

I HEREBY CERTIFY THAT

JE CERTIFIE PAR LA PRÉSENTE QUE

HOPE BAY MINING LTD.

a body corporate incorporated
under the laws of

une personne morale constituée
En vertu des lois

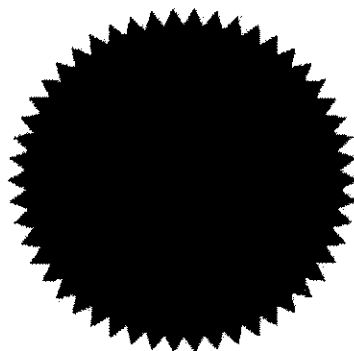
British Columbia

was registered under Part XXI of the
Business Corporations Act of Nunavut, the
Statement of Registration of which is
attached.

était enregistrée en vertu de la partie XXI de
la *Loi sur les sociétés par actions au Nunavut*,
la déclaration d'enregistrement en faisant foi
étant jointe.

Date of Registration
Enregistrement fait le

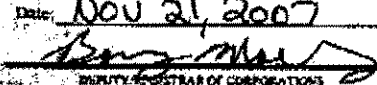
21-Nov-2007



DEPUTY / REGISTRAR OF CORPORATIONS
REGISTRAIRE OU REGISTRAIRE ADJOINT DES SOCIÉTÉS PAR ACTIONS



FORM 18
BUSINESS CORPORATIONS ACT
STATEMENT OF REGISTRATION EXTRA-TERRITORIAL
CORPORATION
FORMULAIRE 18
LOI SUR LES SOCIÉTÉS PAR ACTIONS
DÉCLARATION D'ENREGISTREMENT D'UNE
SOCIÉTÉ EXTRATERRITORIALE

FILED-DÉPÔT	
No.:	ET 8953
Date:	NOV 21, 2007
 REGISTRAR OF CORPORATIONS REGISTREUR DES SOCIÉTÉS PAR ACTIONS	

- 1) Name of corporation Dénomination sociale de la société
 Hope Bay Mining Ltd.
- 2) Assumed name under which the corporation will carry on business in Nunavut and which has been approved by the Registrar Dénomination d'entreprise approuvée par le registraire sous laquelle la société va exercer une activité commerciale au Nunavut
 N/A
- 3) Does this corporation carry on business for gain? YES ☒ NO ☐ La société exerce-t-elle à but lucratif ?
 NO ☐ YES ☒
- 4) Postal and street address of head office (including postal code) Adresse du siège social (y compris le code postal)
 1600-925 West Georgia Street, Vancouver, British Columbia V6C 1L2

- 5) The directors of this corporation are: Les administrateurs de la présente société sont :
- | Name - Nom | Postal and street address (including postal code)
Adresse (y compris le code postal) |
|-----------------|---|
| Elaine Brissett | Suite 300 - 880-Harbourside Drive, North Vancouver, BC V7P 3S1 |

IMPORTANT

If required
Si exigé



Schedule of additional directors is attached
 Une liste d'administrateurs supplémentaires est jointe.

- 6) If the corporation was ever incorporated or previously registered in Nunavut, under what name and registration number was it incorporated or re-registered? Si la société a déjà été constituée ou enregistrée au Nunavut, sous quelle dénomination sociale et quel numéro l'a-t-elle été ?
- | Name - Nom | Registration No. d'enregistrement |
|------------|-----------------------------------|
| N/A | |

- 7) The following documents are attached: Les documents suivants sont joints :
- a) Copy of the charter of the corporation verified in a manner satisfactory to the Registrar a) Une copie de la charte de la société présentée d'une façon que le registraire estime satisfaisante
- b) Notice of Registered Office (completed Form 21) b) L'avis de désignation du bureau enregistré (Formulaire 21 rempli)

Date	Signature	Title (Director or Officer) Titre (Administrateur ou dirigeant)
November 16, 2007		VP and CFO



FORM 21
BUSINESS CORPORATIONS ACT
NOTICE OF REGISTERED OFFICE OR NOTICE OF
CHANGE OF REGISTERED OFFICE EXTRA-
TERRITORIAL CORPORATION
FORMULE 21
LOI SUR LES SOCIÉTÉS PAR ACTIONS
AVIS DE DÉSIGNATION OU DE CHANGEMENT DE
BUREAU ENREGISTRÉ D'UNE SOCIÉTÉ
EXTRATERRITORIALE

FILED-DÉPÔT	
No.:	ET 8153
Date:	Nov 21, 2007
<i>Benny Kelly</i>	
DEPUTY REGISTRAR OF CORPORATIONS SOLICITAIRE OU RÉGISTRARE ADJOINT DES SOCIÉTÉS	

1) Name of Corporation

Dénomination sociale de la société

Hope Bay Mining Ltd.

2) Postal and street address of registered office
(including postal code)Adresse du bureau enregistré
(y compris le code postal)House 2436
P.O. Box 1734
Iqaluit NU X8A 0H03) Post office box designated as the address for service by mail,
if any (including postal code)Boîte postale désignée comme adresse aux fins de
signification par courrier, s'il y a lieu
(y compris le code postal)

N/A

Date	Signature	Title (Director, Officer or Solicitor) Titre (Administrateur, dirigeant ou avocat)
November 16, 2007	<i>[Signature]</i>	VP and CFO

REGISTER OF DIRECTORS
(Section 126)
HOPE BAY MINING LTD.

Full Name	Prescribed Address	Date Appointed	Date Ceased	OFFICE HELD		
				Office	Date Appointed	Date Ceased
Elaine Bennett	Delivery address: Suite 300 - 889 Harbourside Drive North Vancouver, BC V7P 3S1 Mailing address: Suite 300 - 889 Harbourside Drive North Vancouver, BC V7P 3S1	Nov 15, 2007				