



Number: BC0750371

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that URANIUM NORTH RESOURCES CORP. was incorporated under the Business Corporations Act on March 1, 2006 at 09:51 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On March 1, 2006*

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

