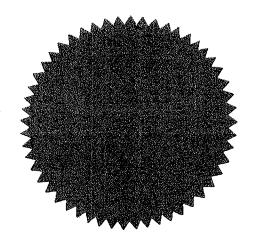


Number: BC0750371

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