



Number: BC0642760

**CERTIFICATE
OF
CHANGE OF NAME**



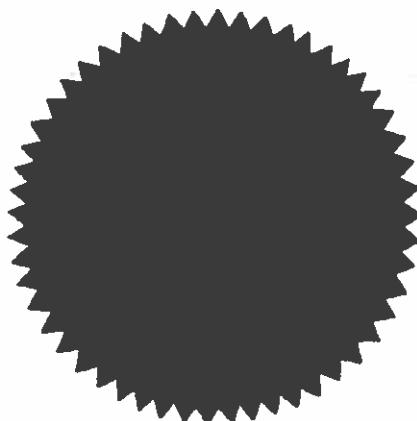
BUSINESS CORPORATIONS ACT

I Hereby Certify that 642760 B.C. LTD. changed its name to FORUM URANIUM CORP. on April 6, 2006 at 08:29 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 6, 2006

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





NUMBER: 642760

COMPANY ACT

CERTIFICATE OF INCORPORATION

I Hereby Certify that

642760 B.C. LTD.

has this day been incorporated under the *Company Act*

Issued under my hand at Victoria, British Columbia

on February 22, 2002

A handwritten signature in black ink, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

