



NUMBER: 642021

COMPANY ACT

CERTIFICATE OF INCORPORATION

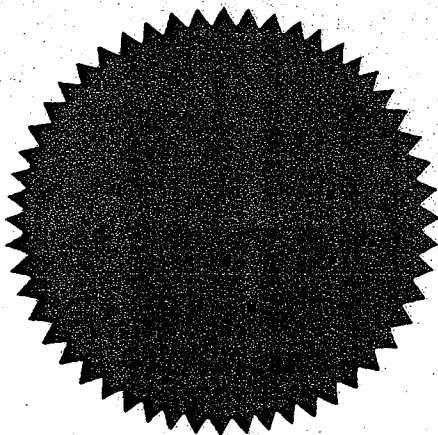
I Hereby Certify that

DIAMONDS NORTH RESOURCES LTD.

has this day been incorporated under the *Company Act*

Issued under my hand at Victoria, British Columbia

on February 13, 2002



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

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