



Number: BC0779838

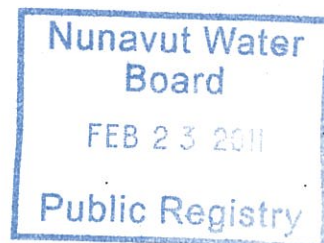
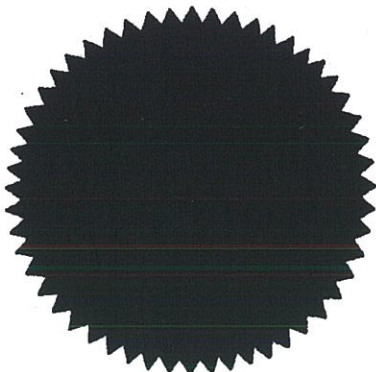
CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that SAVANT EXPLORATIONS LTD. was incorporated under the Business Corporations Act on January 15, 2007 at 02:33 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On January 15, 2007*

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada



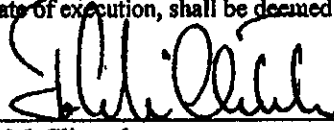
**RESOLUTIONS OF THE DIRECTORS OF
SAVANT EXPLORATIONS LTD. (THE "COMPANY")
CONSENTED TO IN WRITING BY ALL OF THE
DIRECTORS OF THE COMPANY TO BE EFFECTIVE OCTOBER 1, 2007.**

WHEREAS:


- A. The Company has engaged Mr. Richard Cote as a consultant to the Company; and
- B. Management has recommended that Mr. Cote be appointed Vice President Exploration of the Company.

NOW THEREFORE BE IT RESOLVED THAT effective immediately, Mr. Cote be appointed Vice President Exploration of the Company.

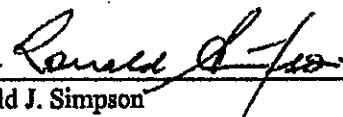
These resolutions may be signed by the Directors in as many counterparts as may be necessary and such counterparts may be transmitted by electronic facsimile, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and, notwithstanding the date of execution, shall be deemed to bear the date set forth above.



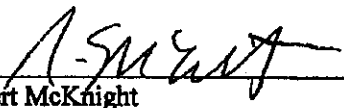
John McClintock



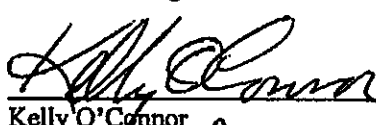
Harlan Meade




Ronald J. Simpson



Robert McKnight



Kelly O'Connor



Eric B. Tweedie