



Notice of Articles

BUSINESS CORPORATIONS ACT

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

RON TOWNSHEND
May 8, 2006

This Notice of Articles was issued by the Registrar on: May 8, 2006 02:14 PM Pacific Time

Incorporation Number: BC0548579

Recognition Date: August 15, 1997 as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

GREYSTAR RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

3000 ROYAL CENTRE, PO BOX 11130
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3
CANADA

Delivery Address:

3000 ROYAL CENTRE
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3000 ROYAL CENTRE, PO BOX 11130
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3
CANADA

Delivery Address:

3000 ROYAL CENTRE
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
BAYLEY, BRIAN ERIC

Mailing Address:
SUITE 300-570 GRANVILLE STREET
VANCOUVER BC V6C 3P1
CANADA

Delivery Address:
SUITE 300-570 GRANVILLE STREET
VANCOUVER BC V6C 3P1
CANADA

Last Name, First Name, Middle Name:
ROVIG, DAVID BRUCE

Mailing Address:
510 FIRST CITIZENS BANK BUILDING
BILLINGS MT 59101
UNITED STATES

Delivery Address:
510 FIRST CITIZENS BANK BUILDING
BILLINGS MT 59101
UNITED STATES

Last Name, First Name, Middle Name:
MORFETT, EMIL

Mailing Address:
2 HUNTLEYS PARK
TURNBRIDGE WELLS
KENT TN4 9TD
UNITED KINGDOM

Delivery Address:
2 HUNTLEYS PARK
TURNBRIDGE WELLS
KENT TN4 9TD
UNITED KINGDOM

Last Name, First Name, Middle Name:
del Corral, German

Mailing Address:
CALLE 136A
#58A - 68
BOGOTA
COLOMBIA

Delivery Address:
CALLE 136A
#58A - 68
BOGOTA
COLOMBIA

Last Name, First Name, Middle Name:
Chater, Geoff

Mailing Address:
20498 - 122B AVENUE
MAPLE RIDGE BC V2X 1B6
CANADA

Delivery Address:
20498 - 122B AVENUE
MAPLE RIDGE BC V2X 1B6
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Common Shares	Without Par Value
		Without Special Rights or Restrictions attached
