

**CERTIFICATE
OF
INCORPORATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that COPPER MOUNTAIN MINING CORPORATION was incorporated under the Business Corporations Act on April 20, 2006 at 10:07 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On April 20, 2006*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

