



**BRITISH
COLUMBIA**

Ministry of Finance
Corporate and Personal
Property Registries

Number: C0684173

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

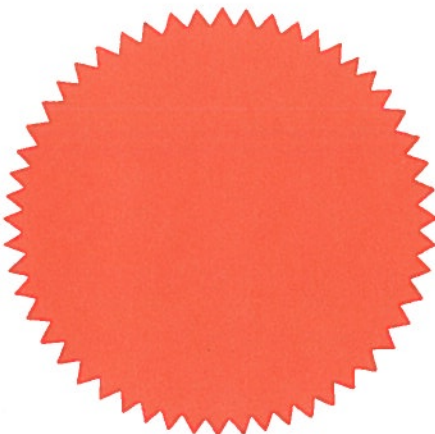
I Hereby Certify that PURPLE VEIN RESOURCES LTD. changed its name to COLUMBUS GOLD CORP. on December 20, 2004, at 10:48 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On December 20, 2004



JOHN S. POWELL
Registrar of Companies
Province of British Columbia
Canada





NUMBER: C-684173

CERTIFICATE OF CONTINUATION

COMPANY ACT

I Hereby Certify that **PURPLE VEIN RESOURCES LTD.**, which was incorporated under the laws of Saskatchewan, has this day been granted a Certificate of Continuation under the *Company Act*

*Issued under my hand at Victoria, British Columbia,
on December 29, 2003*

A large, red, circular seal with a serrated edge is located on the left side of the page. To its right is a handwritten signature in black ink that reads "Powell".

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



Certificate of Incorporation

THE BUSINESS CORPORATIONS ACT

I certify that

PURPLE VEIN RESOURCES LTD.

is this day incorporated under *THE BUSINESS CORPORATIONS ACT* in accordance with the attached Articles.

Given under my hand and seal

this 14th day of May, 2003



Director of Corporations