



NUMBER: 638507

**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

I Hereby Certify that

IMI IMPERIAL METALS INC.

has this day changed its name to

IMPERIAL METALS CORPORATION

*Issued under my hand at Victoria, British Columbia
on April 10, 2002*



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



NUMBER: 638507

COMPANY ACT

CERTIFICATE OF INCORPORATION

I Hereby Certify that

IMI IMPERIAL METALS INC.

has this day been incorporated under the *Company Act*

Issued under my hand at Victoria, British Columbia

on December 06, 2001



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

