



BRITISH
COLUMBIA

Number: BC0788325

**CERTIFICATE
OF
INCORPORATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that FUSION GOLD LTD. was incorporated under the Business Corporations Act on April 16, 2007 at 11:24 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 16, 2007

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

