

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

This public document:

2. *has been signed by Harriet Smith Windsor*

3. *acting in the capacity of Secretary of State of Delaware*

4. *bears the seal/stamp of Office of Secretary of State*

Certified

5. *at Dover, Delaware*

6. *the twentieth day of February, A.D. 2007*

7. *by Secretary of State, Delaware Department of State*

8. No. 0308161

9. Seal/Stamp:



10. Signature:

Harriet Smith Windsor

Secretary of State

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "FRONTIER MINING LTD.", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 1998, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2929865 8100

AUTHENTICATION: 5444660

070192213

DATE: 02-20-07

Certificate of Incorporation

of

Frontier Mining Ltd.

ARTICLE I

Name

The name of the corporation is Frontier Mining Ltd.

ARTICLE II

Registered Agent

The address, including street, number, city and county, of the registered office of the corporation in the state of Delaware is 1013 Centre Road, City of Wilmington, County of New Castle; and the name of the registered agent of the corporation at such address is Corporation Service Company.

ARTICLE III

Purpose

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE IV

Capital Stock

The total number of shares of capital stock which the corporation is authorized to issue is Two Million (2,000,000). All 2,000,000 shares shall be Common Stock, each having a par value of one cent (\$.01) per share.

Voting

Common Stock. Each share of Common Stock shall entitle the holder thereof to one (1) vote on all matters submitted to a vote of the stockholders of the corporation.

ARTICLE V

Incorporator

The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
Scott R. Robuck	1585 N. Skyline Drive Idaho Falls, ID 83402

ARTICLE VI

Directors

The number of directors constituting the initial Board of Directors is five (5). Thereafter, the number of directors constituting the Board of Directors shall be fixed by or in accordance with the bylaws of the corporation. The following persons shall serve as directors of the corporation until the first annual meeting of stockholders or until their successors are duly elected and qualified:

<u>Name</u>	<u>Mailing Address</u>
Roger Mattson	1746 Cole Boulevard, Suite 225 Golden, Colorado 80401
Brian Savage	1746 Cole Boulevard, Suite 225 Golden, Colorado 80401
Edward Bloomstein	1746 Cole Boulevard, Suite 225 Golden, Colorado 80401
Boyd Bishop	1350 Beverly Road, Suite 115 - 282 McLean, Virginia 22101
Shamil Tukhvarulin	Semipalatinsk - 21, NNC Kurchatov 490021 The Republic of Kazakhstan

ARTICLE VII

Bylaws

The initial bylaws of the corporation shall be adopted by the sole incorporator. The power to alter, amend or repeal the bylaws or adopt new bylaws is vested in the Board of Directors and the stockholders.

ARTICLE VIII

Indemnification

To the fullest extent permitted by the General Corporation Law of Delaware, as the same may be amended from time to time, the corporation shall indemnify any and all of its directors and officers, or former directors and officers, or any person who may have served at the corporation's request as a director or officer of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX

Director Liability

To the fullest extent permitted by the General Corporation Law of Delaware, as the same may be amended from time to time, a director or former director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. No repeal, amendment or modification of this Article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director or former director of the corporation prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, this Certificate of Incorporation has been signed by the sole incorporator this 4th day of August, 1998.



Scott R. Robuck