

**AMENDED CERTIFICATE OF LOCATION  
LODE MINING CLAIM**

NOTICE IS HEREBY GIVEN that Aurion Resources (US) LLC, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808 the owner, discoverer and locator of the following LP 540 LODE MINING CLAIM, has caused the same to be amended pursuant to the laws of the State of Nevada and of the laws of the United States of America:

Said claim was located in the:

¼	Section	Township	Range	Meridian
NE	8	4S	59E	MDB&M
NW	9	4S	59E	MDB&M
SW	4	4S	59E	MDB&M
SE	5	4S	59E	MDB&M

In LINCOLN County, Nevada, on the 6<sup>th</sup> day of AUGUST, 2011.

RECORDER'S STAMP

Name and mailing address of locator is: Aurion Resources (US) LLC  
2711 Centerville Road, Suite 400,  
Wilmington, Delaware 19808

The Claim is approximately 1500 feet long and 600 feet wide, such that 10 feet are claimed in a N89°2'W direction and 1490 feet in the opposite direction from the point of discovery (monument of location), at which the Notice of Location was posted, together with 300 feet on each side of the monument of location and center line of the Claim. The general course of the lode or vein is S89°2'E-N89°2'W.

The Discovery Monument upon which a Notice of Location is POSTED, is situate approximately 5,516 feet South and 976 West from the NE Corner of Section 5 Township 4 South, Range 59 East, Mount Diablo Base & Meridian.

The number, location and markings on each corner monument are as follows:

No.	Location	Markings	Description
No. 1:	NE Corner	NE Corner LP 540	2X2 WOOD POST
No. 2:	SE Corner	SE Corner LP 540	2X2 WOOD POST
No. 3:	SW Corner	SW Corner LP 540	2X2 WOOD POST
No. 4:	NW Corner	NW Corner LP 540	2X2 WOOD POST

As erected on the ground, each corner monument is marked as described above by a Scribed Aluminum Tag.

The claim is covered by the Certificate of location filed of record August 16, 2011 Document #139130 in book 265, page 780, of the records of Lincoln County, Nevada, and filed of record with the Nevada State Office of the Bureau of Land Management on October 19, 2011, as NMC Number 1054879.

This Amendment does not change or alter the location of this claim or its respective monuments as shown on the original claim map.

This Amended Certificate of Location is made for the purpose of correcting certain error in the original Certificate of Location of the claim and is made without waiver of any rights acquired pursuant to such location.

Dated this 5<sup>th</sup> day of DECEMBER, 2011.

SIGNATURE OF LOCATOR;

By [Signature]  
Owner, Claimant, or Agent Signature

Richard B. Lyman  
Owner, Claimant, or Agent Name (printed)

