



BRITISH
COLUMBIA

Ministry of Finance
Corporate and Personal
Property Registries

Number: BC0229101

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

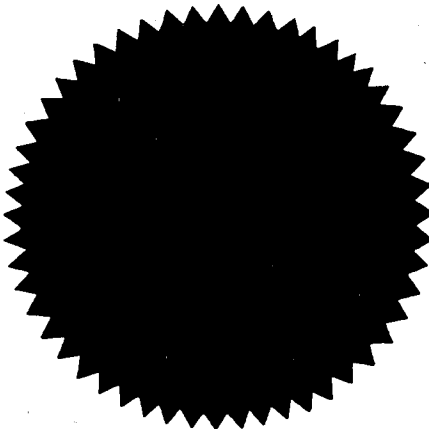
I Hereby Certify that ENDEAVOUR GOLD CORP. changed its name to ENDEAVOUR SILVER CORP. on September 13, 2004, at 06:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On September 13, 2004

JOHN S. POWELL

Registrar of Companies
Province of British Columbia
Canada





NUMBER: 229101

**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

I Hereby Certify that

LEVELLAND ENERGY & RESOURCES LTD.

has this day changed its name to

ENDEAVOUR GOLD CORP.

*Issued under my hand at Victoria, British Columbia
on August 27, 2002*



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

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER
229101



Province of British Columbia
Ministry of Consumer and Corporate Affairs
REGISTRAR OF COMPANIES

COMPANY ACT

Certificate of Incorporation

I HEREBY CERTIFY THAT

LEVELLAND ENERGY & RESOURCES LTD.

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 11TH DAY OF MARCH, 1981

A handwritten signature in cursive script, appearing to read 'L. G. Huck'.

L. G. HUCK
DEPUTY REGISTRAR OF COMPANIES

