

**CERTIFIED RESOLUTIONS OF THE DIRECTORS
OF PLATORO WEST HOLDINGS INC.
(the “Company”)**

I, the undersigned, Michael O’Brien, Corporate Secretary of the Company, do hereby certify, as an officer for and on behalf of the Company and not in any personal capacity, that attached as Schedule A hereto is a true and correct copy of the resolutions duly passed by the directors of the Company on June 22, 2010, that such resolutions have not in any way been rescinded, altered or amended and that, as at the date hereof, such resolutions are in full force and effect.

Dated this 22nd day of June, 2010.

“Michael O’Brien”
MICHAEL O’BRIEN

SCHEDULE A

PLATORO WEST HOLDINGS INC.
(the “Company”)

The undersigned, being the all of the directors of the Company (the “**Directors**”) hereby consent in writing to the following resolutions passed as of June 22, 2010:

SHARE CONSOLIDATION

WHEREAS:

A. At the special meeting of the shareholders of the Company held on April 29, 2010, the shareholders of the Company passed by special resolution an amendment to the articles of the Company so that the Directors may by resolution authorize the consolidation of all or any of its unissued, or fully paid, shares of the Company; and

B. The Directors are of the view that it is in the best interest of the Company to consolidate all of the issued and outstanding shares of the Company (the “**Common Shares**”) as of the close of business on June 28, 2010 (the “**Record Date**”) on the basis of 12 “old” Common Shares for 1 “new” Common Share.

BE IT RESOLVED that:

- (a) the Common Shares as of the close on business on the Record Date be consolidated on the basis of every 12 Common Shares into 1 Common Share (the “**Consolidation**”), provided that no fractional shares will be issued and any fractional shares that would otherwise result from the Consolidation will be rounded down to the nearest whole Common Share;
- (b) the board of Directors be and is hereby authorized at any time to abandon the Consolidation before it is implemented in the event that:
 - (i) the requisite approvals from the applicable securities or corporate regulatory authorities with respect to the Consolidation is obtained; or
 - (ii) the Board of Directors otherwise determines that it would not be in the best interest of the Company to proceed.

NAME CHANGE

WHEREAS:

- A. Pursuant to the articles of the Company the Directors may by resolution alter the Notice of Articles of the Company in order to change the name of the Company; and
- B. The Canadian National Stock Exchange requires the Company to change its name in conjunction with the Consolidation.

BE IT RESOLVED that:

- (a) the name of the Company be changed from Platoro West Holding Inc. to “Silver Predator Corp.”;
- (b) the Notice of Articles of the Company be altered to reflect the alteration authorized by paragraph (a) of this resolution;
- (c) any Director or officer of the Company be and is hereby authorized and directed for and on behalf and in the name of the Company to execute and deliver all such documents and instruments, and to do all such further acts, as may be necessary or advisable to give effect to this resolution; and
- (d) notwithstanding any of the foregoing, the change of the Company’s name pursuant to this resolution shall not be effective until such time as a Notice of Alteration has been filed on behalf of the Company with the Registrar of Companies and has taken effect.

APPROVAL OF SPECIMEN SHARE CERTIFICATE

WHEREAS: In connection with the Consolidation, the Company is required to approve a specimen share certificate.

BE IT RESOLVED that:

the specimen share certificate in the form attached as Appendix A is hereby approved.

MISCELLANEOUS

BE IT RESOLVED that:

Any one Director or officer of the Company, each with full authority to act without the other, is authorized and empowered to do all such other acts and deeds and to execute and deliver all such other documents and instruments as he or she may deem necessary or desirable for the purpose of implementing these resolutions, including the Certificate of Compliance of Form 12 of the Canadian National Stock Exchange.

EXECUTION IN COUNTERPARTS

These resolutions may be signed in as many counterparts as may be necessary and delivered by facsimile or any other means of electronic transmission, and each of which so signed will be deemed to be an original, and such counterparts together will constitute one and the same instrument, and notwithstanding the date of execution will be deemed to bear the date first set out above.

“Edward L. Devenyns”
EDWARD L. DEVENYNS

“John Legg”
JOHN LEGG

“William M. Sheriff”
WILLIAM M. SHERIFF

APPENDIX A