



Number: BC0962514

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that DIAMONDS NORTH RESOURCES LTD., incorporation number BC0642021, and URANIUM NORTH RESOURCES CORP., incorporation number BC0750371 were amalgamated as one company under the name ADAMERA MINERALS CORP. on February 19, 2013 at 12:01 AM Pacific Time.

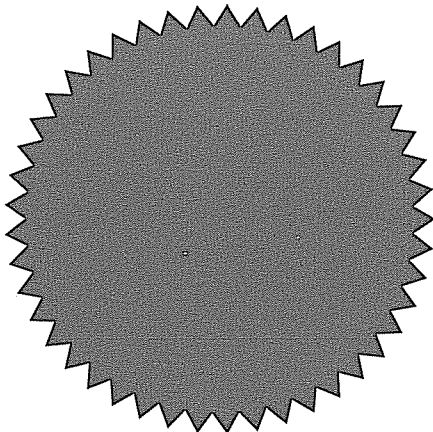
Issued under my hand at Victoria, British Columbia

On February 19, 2013



CAROL PREST

Registrar of Companies
Province of British Columbia
Canada





Amalgamation Application

FORM 13
BUSINESS CORPORATIONS ACT
Section 275

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

CAROL PREST

FILING DETAILS:

Amalgamation Application for:
ADAMERA MINERALS CORP.

Incorporation Number: **BC0962514**

Filed Date and Time: **February 15, 2013 11:19 AM Pacific Time**

Recognition Date and Time: **February 19, 2013 12:01 AM Pacific Time as a result of an Amalgamation.**

AMALGAMATION APPLICATION

Name Reservation Number:

NR3576724

Name Reserved:

ADAMERA MINERALS CORP.

AMALGAMATION EFFECTIVE DATE:

Specified Date and Time of Amalgamation: February 19, 2013 12:01 AM Pacific Time

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation(s)

DIAMONDS NORTH RESOURCES LTD.

URANIUM NORTH RESOURCES CORP.

Incorporation Number in BC

BC0642021

BC0750371

AMALGAMATION STATEMENT

This amalgamation has been approved by the court and a copy of the entered court order approving the amalgamation has been obtained and has been deposited in the records office of each of the amalgamating companies.

NOTICE OF ARTICLES

Name of Company:

ADAMERA MINERALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1750 - 1185 WEST GEORGIA STREET
VANCOUVER BC V6E 4E6
CANADA

Delivery Address:

1750 - 1185 WEST GEORGIA STREET
VANCOUVER BC V6E 4E6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1750 - 1185 WEST GEORGIA STREET
VANCOUVER BC V6E 4E6
CANADA

Delivery Address:

1750 - 1185 WEST GEORGIA STREET
VANCOUVER BC V6E 4E6
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Kolebaba, Mark R.

Mailing Address:

4102 BURKEHILL ROAD
WEST VANCOUVER BC V7V 3M2
CANADA

Delivery Address:

4102 BURKEHILL ROAD
WEST VANCOUVER BC V7V 3M2
CANADA

Last Name, First Name, Middle Name:

Kahlert, Bernard H.

Mailing Address:

1195 SUTTON PLACE
WEST VANCOUVER BC V7S 2L3
CANADA

Delivery Address:

1195 SUTTON PLACE
WEST VANCOUVER BC V7S 2L3
CANADA

Last Name, First Name, Middle Name:

Liland, Geir

Mailing Address:

107 - 5900 DOVER CRESCENT
RICHMOND BC V7C 5R4
CANADA

Delivery Address:

107 - 5900 DOVER CRESCENT
RICHMOND BC V7C 5R4
CANADA

Last Name, First Name, Middle Name:

Simpson, Yale R.

Mailing Address:

5642 WESTPORT ROAD
WEST VANCOUVER BC V7W 1V1
CANADA

Delivery Address:

5642 WESTPORT ROAD
WEST VANCOUVER BC V7W 1V1
CANADA

Last Name, First Name, Middle Name:

Brown, Maynard E.

Mailing Address:

1595 19TH STREET
WEST VANCOUVER BC V7V 3X5
CANADA

Delivery Address:

1595 19TH STREET
WEST VANCOUVER BC V7V 3X5
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares

Without Par Value

Without Special Rights or
Restrictions attached



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

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Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: February 19, 2013 12:01 AM Pacific Time

Incorporation Number: BC0962514

Recognition Date and Time: February 19, 2013 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

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Kahlert, Bernard H.

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CANADA

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Liland, Geir

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CANADA

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Simpson, Yale R.

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CANADA

Delivery Address:

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WEST VANCOUVER BC V7V 3X5
CANADA

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			Without Special Rights or Restrictions attached
