



**Restated Certificate of
Incorporation**
Canada Business Corporations Act

**Certificat de constitution à
jour**
Loi canadienne sur les sociétés par actions

Star Diamond Corporation

Corporate name / Dénomination sociale

192051-1

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of incorporation of the above-named corporation were restated under section 180 of the *Canada Business Corporations Act* as set out in the attached restated articles of incorporation.

JE CERTIFIE que les statuts constitutifs de la société susmentionnée ont été mis à jour en vertu de l'article 180 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les statuts mis à jour ci-joints.

Virginie Ethier

Director / Directeur

2018-03-27

Date of Restatement (YYYY-MM-DD)
Date de constitution à jour (AAAA-MM-JJ)



**Canada Business Corporations Act (CBCA)
FORM 7
RESTATED ARTICLES OF INCORPORATION
(Section 180)**

1 - Corporate name

Star Diamond Corporation

2 - Corporation number

1 | 9 | 2 | 0 | 5 | 1 | - | 1 |

3 - The province or territory in Canada where the registered office is situated (do not indicate the full address)

Alberta

4 - The classes and any maximum number of shares that the corporation is authorized to issue

One class of shares, to be designated as "Common Shares", in an unlimited number.

5 - Restrictions, if any, on share transfers

None

6 - Minimum and Maximum number of directors (for a fixed number of directors, indicate the same number in both boxes)

Minimum number Maximum number

7 - Restrictions, if any, on the business the corporation may carry on

None

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8 - Other provisions, if any

None

9 - Declaration

I hereby certify that I am a director or authorized officer of the corporation and that these restated articles of incorporation correctly set out, without substantive change, the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation.

Signature:

Print name: Kenneth E. MacNeill Telephone number: 306-664-2202

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).



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