



Phyllis Beaulieu <phyllis.beaulieu@nwb-oen.ca>

Re: Amalgamation of companies

1 message

Phyllis Beaulieu <phyllis.beaulieu@nwb-oen.ca>

Tue, May 13, 2014 at 3:03 PM

To: Zoe Pratt <z.pratt@adamera.com>

Cc: "Graham Gill (ggill@diamondsnorthresources.com)" <ggill@diamondsnorthresources.com>

Good afternoon Zoe,

Thank you for the information which will be placed on our public registry. I have reviewed our current files and have determined that the information affects 7 files, namely 2BE-AME0712, 2BE-AUR1116, 2BE-DUB0812, 2BE-HEP0712, 2BE-MAL1116, 2BE-PEL0813, 2BE-TAH1113

As you will note, several of these licences have now expired (exclude 2BE-AUR1116 and 2BE-MAL1116). Does the company plan on renewals?

Regards,



Phyllis Beaulieu- Δαττ >αδ

Manager of Licensing- Responsable des Permis

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 Merci de penser à l'environnement avant d'imprimer ce courriel / Thank you for thinking of the environment before printing this email

On Tue, May 13, 2014 at 1:57 PM, Zoe Pratt <z.pratt@adamera.com> wrote:

Hi Phyllis,

Eva Paul gave me your email address and said you were the person to contact regarding our company name change. In 2013, Diamonds North Resources and Uranium North Resources amalgamated to form Adamera Minerals Corp. Attached please find a copy of the legal documents. Our address has not changed:

Adamera Minerals Corp.

Suite 1100 – 1111 Melville Street

Vancouver, BC

V6E 3V6

Tel: 604 689-2010

Fax: 604 484-7143

Please let me know if you need any other information.

Regards,

Zoe

Zoë Pratt

GIS Manager

Adamera Minerals Corp.



ADZ – TSX Venture

Tel: [604 689-2010](tel:6046892010)

Fax: [604 484-7143](tel:6044847143)

Email: z.pratt@adamera.com