



Number: BC0962514

Certified a true copy of the original
this 4th day of MARCH, 2013


Solicitor

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CERTIFICATE OF AMALGAMATION

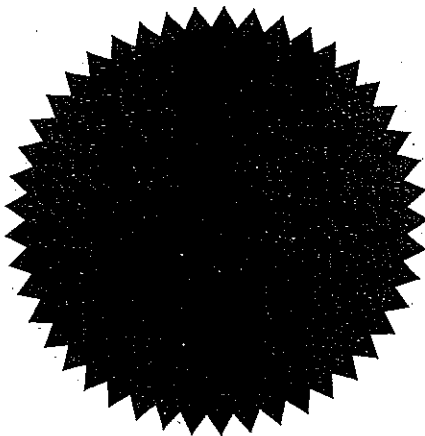
BUSINESS CORPORATIONS ACT

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



SUPREME COURT
OF BRITISH COLUMBIA
VANCOUVER REGISTRY

FEB 14 2013

ENTERED



NO. S-130972
VANCOUVER REGISTRY

IN THE SUPREME COURT OF BRITISH COLUMBIA

IN THE MATTER OF SECTION 276 OF THE *BUSINESS CORPORATIONS ACT*
S.B.C. 2002, c.57 AND AMENDMENTS THERETO

AND IN THE MATTER OF AN AMALGAMATION OF
DIAMONDS NORTH RESOURCES LTD. AND
URANIUM NORTH RESOURCES CORP.

ORDER

BEFORE THE HONOURABLE
JUSTICE ~~SEVEL~~ MASUHARA

) THURSDAY, THE 14th
) DAY OF FEBRUARY, 2013

UPON THE APPLICATION of the Petitioners, coming on for hearing on this day at Vancouver, British Columbia; and upon hearing Paul A. Bowes, counsel for the Petitioners and no one else appearing though duly served, and upon reading the material filed.

THIS COURT ORDERS THAT the Amalgamation which was approved by special resolution of the shareholders of the Petitioners attending in person or by proxy at the separate Special Meetings of the Petitioners held on February 7, 2013, be and the same is hereby approved; and

IT IS DECLARED:

1. That the terms of the Amalgamation as set forth in the Arrangement Agreement are fair and reasonable to the security holders of the Petitioners and that, upon implementation of the Amalgamation and other matters provided for therein, the Amalgamation shall be binding upon the Petitioners and their respective successors and assigns, in accordance with its terms; and
2. This Order will serve as a basis of a claim to an exemption, pursuant to section 3(a)(10) of the United States Securities Act of 1933, as amended, from the registration requirements otherwise imposed by that act, regarding the distribution of securities of the Amalgamated Company (as defined in the Amalgamation Agreement) to the Petitioners' security holders pursuant to the Amalgamation.

APPROVED AS TO FORM:

Counsel for the Petitioners

BY THE COURT

DEPUTY DISTRICT REGISTRAR

