



Suite 220, 17010 - 103 Avenue
Edmonton, AB, Canada T5S 1K7
Tel: 780-435-0045 Fax: 780-428-3476
TSXV: SRM

January 12, 2011

To all Vendors & Customers:

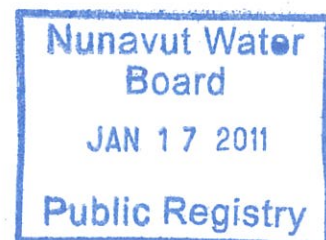
Please be advised effective December 23, 2010 Shear Minerals Ltd. Officially changed their name to Shear Diamonds Ltd o/a Shear Diamonds.

All correspondence, invoices and payments should be addressed to **SHEAR DIAMONDS** at the above address.

If you are a supplier of ours, please make a note on our account that **effective Feb 1, 2011 ALL invoices will require a purchase order number** from a representative of Shear Diamonds. Any invoice received without a PO number will be returned to the supplier. If you have any questions or require a PO number please call the Accounting Department at 780-435-0045.

Sincerely,

Melanie Debnam
Accounting Manager
Shear Diamonds



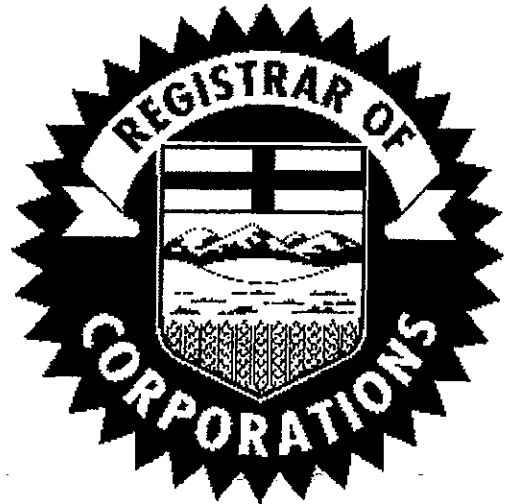
CORPORATE ACCESS NUMBER: 2012849135



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**SHEAR DIAMONDS LTD.
AMENDED ITS ARTICLES ON 2010/12/21.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2010/12/21

Service Request Number: 15678930

Corporate Access Number: 2012849135

Legal Entity Name: SHEAR MINERALS LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: SHEAR DIAMONDS LTD.

New French Equivalent Name:

Nuans Number: 100840285

Nuans Date: 2010/10/19

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 9

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

BCA Section/Subsection: 173(1)(A)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2010	2010/11/24
2009	2009/11/30
2008	2008/12/09

Attachment