

stornoway
DIAMOND CORPORATION

Suite 860 - 625 Howe Street
Vancouver BC V6C 2T6 Canada
Tel: 604.331.2259 Fax: 604.689.5041

March 20, 2006

Richard Dwyer
Licensing Trainee
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU
X0B 1J0

Via Fax : 867-360-6369

**Re: Confirmation of Name Change – Stornoway Ventures Ltd. to Stornoway
Diamond Corporation – Renewal of NWB2COR0205**

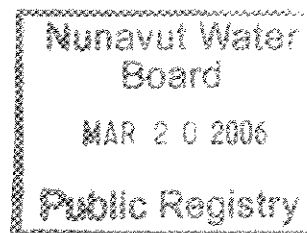
Dear Mr. Dwyer,

In response to your e-mail of Friday March 17, 2005 advising of your requirement for documentation of Stornoway Ventures Ltd.'s name change to Stornoway Diamond Corporation, attached please a copy of the Certificate of Amalgamation dated April 30, 2005 certifying the amalgamation of Stornoway Ventures Ltd. and Stornoway Diamond Corporation under the name Stornoway Diamond Corporation.

If you have any further questions regarding this matter please contact the undersigned at your earliest convenience.

Yours truly,
STORNOWAY DIAMOND CORPORATION
Per:


Nicole Westcott
Land Administrator



Attachments : Certificate of Amalgamation dated April 30, 2005



**BRITISH
COLUMBIA**

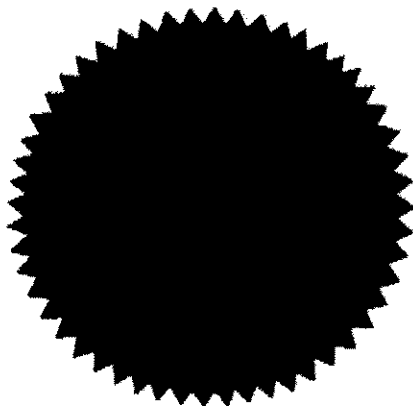
Ministry of Finance
Corporate and Personal
Property Registries

Number: BC0723090

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that STORNOWAY DIAMOND CORPORATION, incorporation number BC0317523, and STORNOWAY VENTURES LTD., incorporation number BC0095480 were amalgamated as one company under the name STORNOWAY DIAMOND CORPORATION on April 30, 2005 at 11:59 PM Pacific Time.



Issued under my hand at Victoria, British Columbia

On April 30, 2005

LIZ MUELLER
Registrar of Companies
Province of British Columbia
Canada