

DUPLICATE

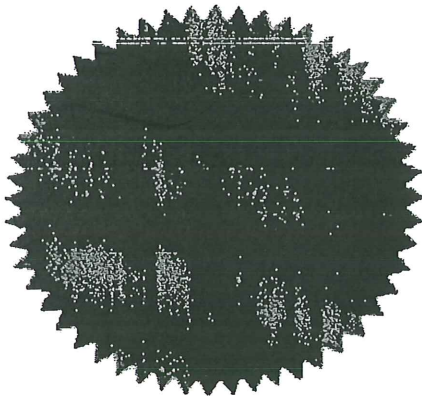
Number: BC0580312



# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that DIAMONDEX RESOURCES LTD. changed its name to CANTERRA MINERALS CORPORATION on December 9, 2009 at 12:01 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia  
On December 9, 2009*

**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada

Certified a true copy this  
19 day of January 2010.

Date and Time: December 9, 2009 08:48 AM Pacific Time



**BRITISH  
COLUMBIA**  
The Best Place on Earth

**Ministry  
of Finance**  
BC Registry Services

Mailing Address:  
PO BOX 9431 Stn Prov Govt.  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard St.  
Victoria BC  
250 356-8626

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: December 9, 2009 12:01 AM Pacific Time*

*Incorporation Number: BC0580312*

*Recognition Date: Incorporated on February 18, 1999*

### NOTICE OF ARTICLES

**Name of Company:**

CANTERRA MINERALS CORPORATION

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 2300, BENTALL 5  
550 BURNARD STREET, BOX 30  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2300, BENTALL 5  
550 BURNARD STREET, BOX 30  
VANCOUVER BC V6C 2B5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 2300, BENTALL 5  
550 BURNARD STREET, BOX 30  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2300, BENTALL 5  
550 BURNARD STREET, BOX 30  
VANCOUVER BC V6C 2B5  
CANADA

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19 day of January 2010.

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**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**  
TURNER, RANDY C.

**Mailing Address:**  
858 REGAL CRESCENT  
NORTH VANCOUVER BC V6K 2X8  
CANADA

**Delivery Address:**  
858 REGAL CRESCENT  
NORTH VANCOUVER BC V6K 2X8  
CANADA

---

**Last Name, First Name, Middle Name:**  
MUZYLOWSKI, MIKE

**Mailing Address:**  
7225 HUDSON STREET  
VANCOUVER BC V6P 4K9  
CANADA

**Delivery Address:**  
7225 HUDSON STREET  
VANCOUVER BC V6P 4K9  
CANADA

---

**Last Name, First Name, Middle Name:**  
MORRIS, HUGH C.

**Mailing Address:**  
5326 - 4A AVENUE  
DELTA BC V4M 1H5  
CANADA

**Delivery Address:**  
5326 - 4A AVENUE  
DELTA BC V4M 1H5  
CANADA

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**Last Name, First Name, Middle Name:**  
MCDONALD, JOHN A.

**Mailing Address:**  
1961 KNOX ROAD  
VANCOUVER BC V6T 1S5  
CANADA

**Delivery Address:**  
1961 KNOX ROAD  
VANCOUVER BC V6T 1S5  
CANADA

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**Last Name, First Name, Middle Name:**  
ECCOTT, JAMES E.

**Mailing Address:**  
BOX 29079  
OK MISSION RPO  
KELOWNA BC V1W 4A7  
CANADA

**Delivery Address:**  
BOX 29079  
OK MISSION RPO  
KELOWNA BC V1W 4A7  
CANADA

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**Last Name, First Name, Middle Name:**  
EXCELL, JAMES

**Mailing Address:**  
1860 DEWDNEY ROAD  
KELOWNA BC V1V 2C3  
CANADA

**Delivery Address:**  
1860 DEWDNEY ROAD  
KELOWNA BC V1V 2C3  
CANADA

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19 day of January 2010.



**Last Name, First Name, Middle Name:**

Lindsay, Gary Rex

**Mailing Address:**

108 WEST 1650 NORTH  
CENTERVILLE UT 84014  
UNITED STATES

**Delivery Address:**

108 WEST 1650 NORTH  
CENTERVILLE UT 84014  
UNITED STATES

**AUTHORIZED SHARE STRUCTURE**

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached

Certified a true copy this  
day of January 2010.