

HORNBY BAY MINERAL EXPLORATION LTD.
(formerly UNOR Inc.)
275 Richmond Street West, 2nd Floor
Toronto, Ontario M5V 1Z1

Ms. Phyllis Beaulieu
Manager of Licensing
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0B 1J0

June 1st, 2010

Dear Ms. Beaulieu:

**Re: Hornby Bay Mineral Exploration Ltd. (formerly, UNOR Inc.) (the "Company"), NWB
Licence No. 2BE-MOU0914**

Please be advised that the Company has recently changed its name from UNOR Inc. to Hornby Bay Mineral Exploration Ltd.

In connection therewith, please find enclosed a copy of the Articles of Amendment of the Company certified effective April 6, 2010.

Kindly amend the Company's License 2BE-MOU0914 and your records accordingly.

Should you require further information regarding the name change, please contact Lisa McCormack at 416-361-2517 or lmccormack@irwinlowy.com

Respectfully,



Bogdan Nitescu, PhD

Geologist & Geophysicist, Office Manager
Hornby Bay Mineral Exploration Ltd.
2nd Floor - 275 Richmond St. W
Toronto, ON M5V 1X1
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**Ministère des
Services gouvernementaux**

✓ Ontario
CERTIFICATE
This is to certify that these articles
are effective on

CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1263624

APRIL 06 AVRIL, 2010

K. O.
Director / Directorate

Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

3. **Date of incorporation/amalgamation:**
Date de la constitution ou de la fusion :

1997/10/31

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : minimum et maximum d'administrateurs :

Number	<u>minimum and maximum</u>
Nombre	<u>minimum et maximum</u>

_____ or _____

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

1A

The articles of incorporation of the Company be amended to:

- (a) change the name of the Company to "Hornby Bay Mineral Exploration Ltd." or such name as the directors of the Company may determine and may be acceptable to applicable regulatory authorities;
- (b) consolidate each of the issued and outstanding common shares without par value of the Company by changing each three (3) common shares without par value of the Company, or such lesser amount as the directors of the Company may determine, into one (1) common share without par value of the Company (1:3). In the event the consolidation would result in a shareholder of the Company holding a fraction of a share a shareholder shall not receive a whole share of the Company for each such fraction.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2010/04/06

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

UNOR INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)

SECRETARY

(Description of Office)
(Fonction)