

From: [Jen Potten](mailto:Jen.Potten)
To: permits@mvlwb.com
Subject: FW: name change documentation
Date: Thursday, June 13, 2013 1:29:02 PM
Attachments: [2013 Articles of Amendment-Signed - Filed.pdf](#)

Please post in two places for this company name change re MV2012C0009:

- 1) Harry Winston
- 2) Dominion Diamond Holdings

Both the email and the attachment too.

Thanks

From: Wendy Kei [<mailto:wkei@ddcorp.ca>]
Sent: June-04-13 11:51 AM
To: Jen Potten
Cc: Robin Wyllie; Gary Vivian
Subject: RE: name change documentation

Hi Jen,

Jill Rowe from Markes Lawyers was dealing with your office regarding the name change. She was told that an assignment was required and hence, I signed the necessary paperwork.

All we need is the name change. I have attached the articles of amendment for Dominion Diamond Holdings Ltd. (formerly Harry Winston Diamond Mines Ltd. or "HWDM"). The permits would have been under HWDM originally. Please let me know if this is not the case.

Can you please send back to my attention the cheque for \$50?

My address is:
Dominion Diamond Corporation
P.O. Box 4569, Station A, Toronto, ON, Canada M5W 4T9

Regards,
Wendy

From: Jen Potten [<mailto:jpotten@mvlwb.com>]
Sent: Tuesday, June 04, 2013 11:32 AM
To: Wendy Kei
Cc: Robin Wyllie; Gary Vivian
Subject: name change documentation

Wendy-

I received your assignment fees on Friday. I have not sent them to be cashed yet. In between you sending those fees and the time they arrived, it came to my attention that this file needed a name

change instead. I want to understand from you if we are proceeding with the assignment as applied for, or as a name change. We have all the documentation to process the assignment, but for the name change we would need a certificate from the GNWT regarding the change so that it can be presented to the Board. If you want to proceed with the name change then I would destroy the assignment fees check or return it.

I realize that this process is taking a while and am sorry for the delays. It would have helped if we chatted on the phone to begin with.

Jen

Jen Potten, EP

Regulatory Officer

Mackenzie Valley Land and Water Board

7th Floor, 4922 48th St. | PO Box 2130 | Yellowknife NT | X1A 2P6

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jpotten@mvlwb.com | www.mvlwb.com

Please note: All correspondence to the Board, including emails, letters, faxes, and attachments are public documents and may be posted to the Public Registry.



Please confirm.

Jen



BUSINESS CORPORATIONS ACT
CERTIFICATE OF AMENDMENT

LOI SUR LES SOCIÉTÉS ACTIONS
CERTIFICAT DE MODIFICATION

I HEREBY CERTIFY THAT
 the articles of

JE CERTIFIE PAR LA PRÉSENTE QUE
 les statuts de

DOMINION DIAMOND HOLDINGS LTD.

were amended:

ont été modifiées, selon le cas:

- | | | |
|---|-------------------------------------|--|
| <p>a) under section 13 of the <i>Business Corporations Act</i> as set out in the attached notice;</p> | <input type="checkbox"/> | <p>a) en vertu de l'article 13 de la <i>Loi sur les sociétés par actions</i>, tel qu'indiqué dans l'avis ci-joint;</p> |
| <p>b) under section 29 of the <i>Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> | <input type="checkbox"/> | <p>b) en vertu de l'article 29 de la <i>Loi sur les sociétés par actions</i>, tel qu'indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> |
| <p>c) under Section 180 of the <i>Business Corporations Act</i> as set out in the attached articles of amendment; or</p> | <input checked="" type="checkbox"/> | <p>c) en vertu de l'article 180 de la <i>Loi sur les sociétés par actions</i>, tel qu'indiqué dans les clauses modificatrices ci-jointes</p> |
| <p>d) under section 194 of the <i>Business Corporations Act</i> as set out in the attached articles of reorganization.</p> | <input type="checkbox"/> | <p>d) en vertu de l'article 194 de la <i>Loi sur les sociétés par actions</i>, tel qu'indiqué dans les clauses de réorganisation ci-jointes.</p> |




Date of Amendment 2013-03-13
 Date de la modification


 REGISTRAR OF CORPORATIONS
 REGISTRAIRE DES SOCIÉTÉS PAR ACTIONS



FORM 3
BUSINESS CORPORATIONS ACT
ARTICLES OF AMENDMENT
FORMULE 3
LOI SUR LES SOCIÉTÉS PAR ACTIONS
CLAUSES MODIFICATRICES




FILED - DÉPÔT	
No.:	504224
Date:	Mar 13/13
 REGISTRAR OF CORPORATIONS REGISTRAIRE DES SOCIÉTÉS	

1) Name of corporation Dénomination sociale de la société
 HARRY WINSTON DIAMOND MINES LTD.

2) The articles of this corporation are amended as follows: Les statuts de la présente société sont modifiés de la façon suivante :

Pursuant to section 176(1)(a) of the Business Corporations Act of the Northwest Territories, section 1 of the Articles of Continuance be amended as follows:

The name of the Corporation is changed from "Harry Winston Diamond Mines Ltd." to "Dominion Diamond Holdings Ltd."

Date	Signature	Title (Director or Officer) Titre (Administrateur ou dirigeant)
March <u>4</u> , 2013		Wendy Kei, Vice-President & Controller