

From: [Julian Morse](#)
To: [Permits](#)
Subject: FW: Request to Change Company Name on Permits
Date: September 15, 2017 11:15:27 AM

Please post to MV2017C0024 and MV2016C0023 – 1. Permit – Licence – Other Issuances – Modifications

From: Charlene Coe [mailto:Charlene_Coe@gov.nt.ca]
Sent: Monday, September 11, 2017 8:33 AM
To: Julian Morse <jmorse@mvlwb.com>
Cc: Norman McCowan <Norman_McCowan@gov.nt.ca>; Jayda Robillard <Jayda_Robillard@gov.nt.ca>; Mike Vassal <Mike_Vassal@gov.nt.ca>; Olivia Villebrun <Olivia_Villebrun@gov.nt.ca>
Subject: FW: Request to Change Company Name on Permits

Thanks Julian, that's exactly what we need.

Inspectors, FYI and file(s). Once the Board has granted the name change, our records will be updated.

Char

From: Julian Morse [mailto:jmorse@mvlwb.com]
Sent: Friday, September 08, 2017 3:30 PM
To: Charlene Coe
Subject: FW: Request to Change Company Name on Permits

Hi Char, further to my previous email, here is the certificate from GNWT Corporate Registries.

From: Judy Dudley [mailto:jdudley@pinepointmining.com]
Sent: Thursday, September 7, 2017 11:11 AM
To: Julian Morse <jmorse@mvlwb.com>
Subject: Request to Change Company Name on Permits

Please see the attached document pertaining to our request the change the company name on our current permits.



BUSINESS CORPORATIONS ACT
CERTIFIED TRUE COPIES

LOI SUR LES SOCIÉTÉS PAR ACTIONS
COPIES CERTIFIÉES CONFORMES

I HEREBY CERTIFY THAT
the document annexed hereto consisting of

JE CERTIFIE PAR LA PRÉSENTE QUE
le document ci-joint comptant

1

pages of paper impressed with
the seal of the Registrar of Corporations
and relating to

pages portent le sceau
de registraire des sociétés par actions
et relative à

PINE POINT MINING LIMITED

is a true and accurate photocopy
of a document on file in this office.

est la copie conforme d'un document
versé dans nos dossiers



Dated 2017-09-01
Fait le

Maria Akh'k

REGISTRAR OF CORPORATIONS
REGISTRAIRE DES SOCIÉTÉS PAR ACTIONS

No.: 605401

Government of Northwest Territories / Gouvernement des Territoires du Nord-Ouest

BUSINESS CORPORATIONS ACT
CERTIFICATE OF AMENDMENT OF REGISTRATION OF
AN EXTRA-TERRITORIAL CORPORATION

LOI SUR LES SOCIÉTÉS ACTIONS
CERTIFICAT DE MODIFICATION DE L'ENREGISTREMENT
D'UNE SOCIÉTÉ PAR ACTIONS EXTRATERRITORIALE

I HEREBY CERTIFY THAT
the name of

JE CERTIFIE PAR LA PRÉSENTE QUE
La dénomination sociale de

DARNLEY BAY RESOURCES LIMITED

Registered under Part XXI of the
Business Corporations Act
of the Northwest Territories,
has been changed to

Enregistrée en vertu de la Partie XXI de la
Loi sur les sociétés par actions
des Territoires du Nord-Ouest,
a été changée pour

PINE POINT MINING LIMITED

Effective as of

à compter du

2017-08-08

Dated
Fait le

2017-09-01



Alana Akhio
REGISTRAR OF CORPORATIONS
REGISTRAIRE DES SOCIÉTÉS PAR ACTIONS