

1655891



Ministry of
Consumer and
Ontario Business Services
CERTIFICATE
This is to certify that these articles
are effective on

Ministère des Services
aux consommateurs
et aux entreprises
CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

MAY 08 MAI, 2006

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF CONTINUANCE
STATUTS DE PROROGATION**

Form 6
Business
Corporations
Act

Formule
numéro 6
Loi sur les
compagnies

1. The name of the corporation is:

Dénomination sociale de la compagnie:

M	O	U	N	T	A	I	N		P	R	O	V	I	N	C	E		D	I	A	M	O	N	D	S		I	N	C	

2. The corporation is to be continued under the name
(if different from 1):

Nouvelle dénomination sociale de la compagnie (si elle
différente de celle inscrite ci-dessus):

3. Name of jurisdiction the corporation is leaving:

Nom de l'état que quitte la compagnie:

BRITISH COLUMBIA

(Name of Jurisdiction) (Nom de l'état)

4. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

01, 11, 1997

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

5. The address of the registered office is:

Adresse du siège social:

130 KING STREET WEST, SUITE 1600

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'édifice à bureaux, numéro du bureau)

TORONTO, ONTARIO

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

M 5 X 1 J 5

(Postal Code/Code postal)

6. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

MINIMUM - ONE (1); MAXIMUM - TEN (10)

7. The director(s) is / are: *Administrateur(s):*

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality and Postal Code <i>Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No <i>Résident Canadien</i> Oui/Non
Jonathan Comerford	130 King Street West, Suite 1600 Toronto, ON M5X 1J5	No
Harry W. Dobson	130 King Street West, Suite 1600 Toronto, ON M5X 1J5	No
Elizabeth J. Kirkwood	130 King Street West, Suite 1600 Toronto, ON M5X 1J5	Yes
Carl Verley	130 King Street West, Suite 1600 Toronto, ON M5X 1J5	Yes
David Whittle	130 King Street West, Suite 1600 Toronto, ON M5X 1J5	Yes
Patrick Evans	130 King Street West, Suite 1600 Toronto, ON M5X 1J5	Yes

8. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise:

NONE

Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie:

9. The classes and any maximum number of shares that the corporation is authorized to issue:

Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

3.

An unlimited number of Common shares.

10. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:

N/A

11. The issue, transfer of ownership of shares is/is not restricted and the restrictions (if any) are as follows:

L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes: 5.

N/A

12. Other provisions, (if any):

Autres dispositions, s'il y a lieu:

6.

N/A

13. The corporation has complied with subsection 180(3) of the Business Corporations Act.

La compagnie s'est conformée aux dispositions du paragraphe 180(3) de la Loi sur les compagnies.

14. The continuation of the corporation under the laws of the Province of Ontario has been properly authorized under the laws of the jurisdiction in which the corporation was incorporated/amalgamated or previously continued on

Le prorogation de la compagnie en vertu des lois de la province de l'Ontario a été dûment autorisée en vertu des lois de l'autorité législative sous le régime de laquelle la compagnie a été constituée ou prorogée le

20th day of September, 2005

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

15. The corporation is to be continued under the Business Corporations Act to the same extent as if it had been incorporated thereunder.

La prorogation de la compagnie en vertu de la Loi sur les compagnies a le même effet que si la compagnie avait été constituée en vertu de cette Loi.

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

MOUNTAIN PROVINCE DIAMONDS INC.

(Name of Corporation)

(Dénomination sociale de la compagnie)

By/Par: 

(Signature)
(Signature)

President

(Description of Office)
(Fonction)

Request ID: 010898136
Transaction ID: 37207862
Category ID: UN/E

Province of Ontario
Ministry of Consumer and Business Services
Companies and Personal Property Security Branch

Date Report Produced: 2008/12/16
Time Report Produced: 09:45:09
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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
1655891	MOUNTAIN PROVINCE DIAMONDS INC.	1997/11/01
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	CONTINUED IN ONTARIO	BR COLUMBIA
Registered Office Address	Date Amalgamated	Amalgamation Ind.
401 BAY STREET P O BOX 152 Suite # 2700 TORONTO ONTARIO CANADA M5H 2Y4	NOT APPLICABLE	NOT APPLICABLE
	New Amal. Number	Notice Date
	NOT APPLICABLE	NOT APPLICABLE
		Letter Date
Mailing Address		NOT APPLICABLE
401 BAY STREET P O BOX 152 Suite # 2700 TORONTO ONTARIO CANADA M5H 2Y4	Revival Date	Continuation Date
	NOT APPLICABLE	2006/05/09
	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff. Date	EP Licence Term. Date
	NOT APPLICABLE	NOT APPLICABLE
	Number of Directors	Date Commenced
	Minimum Maximum	in Ontario
	00001 00010	NOT APPLICABLE
Activity Classification		Date Ceased
NOT AVAILABLE		in Ontario
		NOT APPLICABLE

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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1655891	MOUNTAIN PROVINCE DIAMONDS INC.

Corporate Name History	Effective Date
MOUNTAIN PROVINCE DIAMONDS INC.	2005/04/29

Current Business Name(s) Exist:	NO
Expired Business Name(s) Exist:	NO

Administrator: Name (Individual / Corporation)	Address
JONATHAN COMERFORD	130 KING STREET WEST Suite # 1600 TORONTO ONTARIO CANADA M5X 1J5

Date Began	First Director	
2001/09/21	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
DIRECTOR		N

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CORPORATION PROFILE REPORT

Ontario Corp Number

1655891

Corporation Name

MOUNTAIN PROVINCE DIAMONDS INC.

Administrator:
Name (Individual / Corporation)

JENNIFER
DAWSON

Address

130 KING STREET WEST
Suite # 1600
TORONTO
ONTARIO
CANADA M5X 1J5

Date Began

2006/05/08

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

SECRETARY

Resident Canadian

Administrator:
Name (Individual / Corporation)

JENNIFER
DAWSON

Address

130 KING STREET WEST
Suite # 1600
TORONTO
ONTARIO
CANADA M5X 1J5

Date Began

2006/05/08

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

CHIEF FINANCIAL OFFICER

Resident Canadian

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CORPORATION PROFILE REPORT

Ontario Corp Number

1655891

Corporation Name

MOUNTAIN PROVINCE DIAMONDS INC.

Administrator:
Name (Individual / Corporation)

HARRY
W.
DOBSON

Address

130 KING STREET WEST

Suite # 1600
TORONTO
ONTARIO
CANADA M5X 1J5

Date Began

1997/11/01

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

Administrator:
Name (Individual / Corporation)

PATRICK
EVANS

Address

130 KING STREET WEST

Suite # 1600
TORONTO
ONTARIO
CANADA M5X 1J5

Date Began

2006/05/08

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1655891	MOUNTAIN PROVINCE DIAMONDS INC.

Administrator: Name (Individual / Corporation)	Address
PATRICK EVANS	130 KING STREET WEST Suite # 1600 TORONTO ONTARIO CANADA M5X 1J5

Date Began	First Director	
2006/05/08	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
OFFICER	PRESIDENT	Y

Administrator: Name (Individual / Corporation)	Address
PATRICK EVANS	130 KING STREET WEST Suite # 1600 TORONTO ONTARIO CANADA M5X 1J5

Date Began	First Director	
2006/05/08	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
OFFICER	CHIEF EXECUTIVE OFFICER	Y

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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1655891	MOUNTAIN PROVINCE DIAMONDS INC.

Administrator: Name (Individual / Corporation)	Address
ELIZABETH J. KIRKWOOD	130 KING STREET WEST Suite # 1600 TORONTO ONTARIO CANADA M5X 1J5

Date Began	First Director	
2001/09/21	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
DIRECTOR		Y

Administrator: Name (Individual / Corporation)	Address
PEEYUSH VARSHNEY	130 KING STREET WEST Suite # 1600 TORONTO ONTARIO CANADA M5X 1J5

Date Began	First Director	
2007/04/13	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
DIRECTOR		Y

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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1655891	MOUNTAIN PROVINCE DIAMONDS INC.

Administrator: Name (Individual / Corporation)	Address
CARL VERLEY	130 KING STREET WEST Suite # 1600 TORONTO ONTARIO CANADA M5X 1J5

Date Began	First Director	Resident Canadian
1997/11/01	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
DIRECTOR		Y

Administrator: Name (Individual / Corporation)	Address
DAVID WHITTLE	130 KING STREET WEST Suite # 1600 TORONTO ONTARIO CANADA M5X 1J5

Date Began	First Director	Resident Canadian
1997/11/01	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
DIRECTOR		Y

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CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1655891

MOUNTAIN PROVINCE DIAMONDS INC.

Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2008	1C	2008/10/17 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON THE COMPANIES AND PERSONAL PROPERTY SECURITY BRANCH MICROFICHE.

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Request ID: 010898137
Transaction ID: 37207870
Category ID: UN/E

Province of Ontario
Ministry of Consumer and Business Services
Companies and Personal Property Security Branch

Date Report Produced: 2008/12/16
Time Report Produced: 09:45:21
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CORPORATION DOCUMENT LIST

Ontario Corporation Number
1655891

Corporation Name
MOUNTAIN PROVINCE DIAMONDS INC.

ACT/CODE	DESCRIPTION	FORM	DATE (YY/MM/DD)	
CIA	ANNUAL RETURN 2008 PAF: DAWSON, JENNIFER	1C	2008/10/17	(ELECTRONIC FILING)
CIA	ANNUAL RETURN 2005 PAF: DAWSON, JENNIFER	1C	2007/10/29	
CIA	ANNUAL RETURN 2006 PAF: DAWSON, JENNIFER	1C	2007/05/14	
CIA	CHANGE NOTICE PAF: VU, BINH	1	2007/04/23	(ELECTRONIC FILING)
BCA	ARTICLES OF CONTINUANCE	6	2006/05/09	
CB	SET UP	461	2005/04/29	

THIS REPORT SETS OUT ALL DOCUMENTS FOR THE ABOVE CORPORATION WHICH HAVE BEEN FILED ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON THE COMPANIES AND PERSONAL PROPERTY SECURITY BRANCH MICROFICHE

ALL "PAF" (PERSON AUTHORIZING FILING) INFORMATION IS DISPLAYED EXACTLY AS RECORDED IN ONBIS. WHERE PAF IS NOT SHOWN AGAINST A DOCUMENT, THE INFORMATION HAS NOT BEEN RECORDED IN THE ONBIS DATABASE

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