



**Restated Certificate of
Incorporation**
Canada Business Corporations Act

**Certificat de constitution à
jour**
Loi canadienne sur les sociétés par actions

Star Diamond Corporation

Corporate name / Dénomination sociale

192051-1

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of incorporation of the above-named corporation were restated under section 180 of the *Canada Business Corporations Act* as set out in the attached restated articles of incorporation.

JE CERTIFIE que les statuts constitutifs de la société susmentionnée ont été mis à jour en vertu de l'article 180 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les statuts mis à jour ci-joints.

Raymond Edwards

Director / Directeur

2020-02-04

Date of Restatement (YYYY-MM-DD)
Date de constitution à jour (AAAA-MM-JJ)



**Canada Business Corporations Act (CBCA)
FORM 7
RESTATED ARTICLES OF INCORPORATION
(Section 180)**

1 - Corporate name

Star Diamond Corporation

2 - Corporation number

1 | 9 | 2 | 0 | 5 | 1 | - | 1 |

3 – The province or territory in Canada where the registered office is situated (do not indicate the full address)

Alberta

4 – The classes and any maximum number of shares that the corporation is authorized to issue

One class of shares, to be designated as “Common Shares”, in an unlimited number.

5 – Restrictions, if any, on share transfers

None

6 – Minimum and Maximum number of directors (for a fixed number of directors, indicate the same number in both boxes)

Minimum number Maximum number

7 – Restrictions, if any, on the business the corporation may carry on

None

8 – Other provisions, if any

The directors of the Corporation may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of such additional directors shall not at any time exceed one-third of the number elected at the previous annual meeting of shareholders.

9 – Declaration

I hereby certify that I am a director or authorized officer of the corporation and that these restated articles of incorporation correctly set out, without substantive change, the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation.

Signature:

Print name: Kenneth E. MacNeill Telephone number: 306-664-2202

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).



2020-02-13

Corporations Canada
C. D. Howe Building
235 Queen Street
Ottawa, Ontario K1A 0H5

Corporations Canada
Édifice C.D. Howe
235, rue Queen
Ottawa (Ontario) K1A 0H5

Corporation Number: **192051-1**
Numéro de société :

Request Received: **2020-02-04**
Date de réception de la demande :

Request ID: **12281287**
Numéro de la demande :

Your Reference:
Votre référence :

A Restated Certificate of Incorporation has been issued for **Star Diamond Corporation** under the *Canada Business Corporations Act* (CBCA).

We have included the Restated Certificate of Incorporation and Restated Articles of Incorporation.

Ensure that these documents are kept with the records of the corporation.

Public disclosure of corporate information

Your corporate information is now available to the public on [Search for a federal corporation](http://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpDtls.html?corpId=1920511&locale=en_CA) (http://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpDtls.html?corpId=1920511&locale=en_CA), which explains how to keep this information up-to-date.

Reminder emails

You have subscribed to receive annual return reminder emails. If your email address changes, [let us know](https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/bs/rr.html?locale=en_CA) (https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/bs/rr.html?locale=en_CA).

Protecting your corporate name

You are responsible for protecting your corporate name. To learn about what you can do, see [Protect your corporate name](http://corporationscanada.ic.gc.ca/eic/site/cd-dgc.nsf/eng/h_cs03922.html#toc-04) (http://corporationscanada.ic.gc.ca/eic/site/cd-dgc.nsf/eng/h_cs03922.html#toc-04).

Next steps

You have reporting obligations under the CBCA. Consult [Keeping your corporation in good standing](http://www.ic.gc.ca/eic/site/cd-dgc.nsf/eng/cs06646.html#toc-02) (<http://www.ic.gc.ca/eic/site/cd-dgc.nsf/eng/cs06646.html#toc-02>).

Un Certificat de constitution à jour a été émis pour **Star Diamond Corporation** en vertu de la *Loi sur les sociétés par actions* (LCSA).

Nous avons inclus le Certificat de constitution à jour et les Statuts constitutifs mis à jour

Assurez-vous de conserver ces documents avec les livres de la société.

Divulgence publique de renseignements corporatifs

Vos renseignements corporatifs sont maintenant rendus publics dans [Recherche d'une société de régime fédéral](http://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpDtls.html?corpId=1920511&locale=fr_CA) (http://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpDtls.html?corpId=1920511&locale=fr_CA), qui explique comment tenir à jour ces renseignements.

Courriels de rappel

Vous vous êtes abonné pour recevoir des courriels de rappel concernant le rapport annuel. Si votre adresse électronique change, [avisez-nous](https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/bs/rr.html?locale=fr_CA) (https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/bs/rr.html?locale=fr_CA).

Protégez votre dénomination

C'est votre responsabilité de protéger votre dénomination. Pour apprendre ce que vous pouvez faire, voir [Protéger votre dénomination](http://corporationscanada.ic.gc.ca/eic/site/cd-dgc.nsf/fra/h_cs03922.html#_Proteger_votre_denomination) (http://corporationscanada.ic.gc.ca/eic/site/cd-dgc.nsf/fra/h_cs03922.html#_Proteger_votre_denomination).

Prochaines étapes

Vous avez des obligations de déclaration en vertu de la LCSA. Consultez [Maintenir votre société en conformité](http://www.ic.gc.ca/eic/site/cd-dgc.nsf/fra/cs06646.html#toc-02) (<http://www.ic.gc.ca/eic/site/cd-dgc.nsf/fra/cs06646.html#toc-02>).