

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	Amalgamation of BHP Billiton Diamonds Inc. with BHP Billiton (Trinidad-East Coast) Ltd to form BHP Billiton Diamonds Inc																										
CONVEYING PARTY DATA																											
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>BHP Billiton Diamonds Inc</td> <td></td> <td>07/01/2008</td> <td>CORPORATION: CANADA</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	BHP Billiton Diamonds Inc		07/01/2008	CORPORATION: CANADA																
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CORRESPONDENCE DATA																											
<p>Fax Number: 9497609502 <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i></p> <p>Phone: 949-760-0404 Email: efilling@knobbe.com Correspondent Name: Stacey R. Halpern Address Line 1: 2040 Main Street, Fourteenth Floor Address Line 4: Irvine, CALIFORNIA 92614</p>																											
ATTORNEY DOCKET NUMBER:	GHACK37.001TUS																										
DOMESTIC REPRESENTATIVE																											
<p>Name: Stacey R. Halpern Address Line 1: 2040 Main Street, Fourteenth Floor</p>																											

OP \$40.00 2517996

Address Line 4: Irvine, CALIFORNIA 92614

NAME OF SUBMITTER:

Stacey R. Halpern

Signature:

/Stacey R. Halpern/

Date:

03/14/2013

Total Attachments: 3

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Industry
Canada

Industrie
Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTS
DOCUMENT CI-JOINT EST UNE
EXACTE D'UN DOCUMENT
DANS LES LIVRES TENUS
DIRECTEUR.

Director - Directeur

Date





Industry Canada

Industrie Canada

**Certificate
of Amalgamation**

**Certificat
de fusion**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

BHP BILLITON DIAMONDS INC.

448237-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Richard G. Shaw
Director - Directeur

July 1, 2008 / le 1 juillet 2008

Date of Amalgamation - Date de fusion

Canada



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Corporations Act

Industrie Canada
Loi canadienne sur
les sociétés actions

FORM 9
ARTICLES OF AMALGAMATION
(SECTION 185)

FORMULAIRE 9
STATUTS DE FUSION
(ARTICLE 185)

1 - Name of corporation BHP BILLITON DIAMONDS INC.	Dénomination de la société
2 - The province or territory in Canada where the registered office is situated British Columbia	La province ou le territoire au Canada où se situe le siège social
3 - The classes and any maximum number of shares that the corporation is authorized to issue Unlimited number of Common shares	Catégories et tout nombre maximal d'actions que la société est autorisée à émettre
4 - Restrictions, if any, on share transfers None	Restrictions sur le transfert des actions, s'il y a lieu
5 - Number (or minimum and maximum number) of directors Minimum of three (3) and a maximum of seven (7)	Nombre (ou nombre minimal et maximal) d'administrateurs
6 - Restrictions, if any, on business the corporation may carry on None	Limites imposées à l'activité commerciale de la société, s'il y a lieu
7 - Other provisions, if any N/A	Autres dispositions, s'il y a lieu

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

8 - La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après.

183

184(1)

184(2)

9 - Name of the amalgamating corporations Dénomination des sociétés fusionnantes	Corporation No. N° de la société	Signature	Date	Title Titre	Tel. / N° de
BHP Billiton Diamonds Inc.	443690-3	<i>[Signature]</i>	June 25/09	VICERES	713/8
BHP Billiton (Trinidad-East Coast) Ltd.	201657-5	<i>[Signature]</i>	June 25/09	President	852/68

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4482379

IC 3109 (2003/06) (254) 2e18

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