

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																						
NATURE OF CONVEYANCE:	Amalgamation of BHP Billiton Canada Inc with BHP Billiton (Trinidad 3B) Inc to form BHP Billiton Canada 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 Canada Inc</td> <td></td> <td>07/01/2012</td> <td>CORPORATION: CANADA</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	BHP Billiton Canada Inc		07/01/2012	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: 9497600404 Email: efilng@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 Address Line 4: Irvine, CALIFORNIA 92614</p>																							

OP \$40.00 2517996

NAME OF SUBMITTER:	Stacey R. Halpern
Signature:	/Stacey R. Halpern/
Date:	03/20/2013
Total Attachments: 3 source=ghack#page1.tif source=ghack#page2.tif source=ghack#page3.tif	



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





Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

BHP BILLITON CANADA INC.

Corporate name / Dénomination sociale

813297-6

Corporation number / Numéro de 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 *Loi canadienne sur les sociétés par actions*, de sociétés dont les dénominations apparaissent les statuts de fusion ci-joints.

Marcie Girouard

Director / Directeur

2012-07-01

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)



Industry Canada / Industrie Canada
 Canada Business Corporations Act / Loi canadienne sur les sociétés à actions

FORM 9
 ARTICLES OF AMALGAMATION
 (SECTION 185)

FORMULAIRE 9
 STATUTS DE FUSION
 (ARTICLE 185)

1 - Name of corporation / Dénomination de la société
BHP BILLITON CANADA INC.

2 - The province or territory in Canada where the registered office is situated / La province ou le territoire au Canada où se situe le siège social
British Columbia

3 - The classes and any maximum number of shares that the corporation is authorized to issue / Catégories et tout nombre maximal d'actions que la société est autorisée à émettre
Unlimited number of Common shares

4 - Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu
None

5 - Number (or minimum and maximum number) of directors / Nombre (ou nombre minimal et maximal) d'administrateurs
Minimum of three (3) and a maximum of seven (7)

6 - Restrictions, if any, on business the corporation may carry on / Limites imposées à l'activité commerciale de la société, s'il y a lieu
None

7 - Other provisions, if any / Autres dispositions, s'il y a lieu
N/A

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: / 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. No. / N° de tél.
BHP Billiton Canada Inc.	757328-6	<i>Neil Beaumont</i> Neil Beaumont	June 13, 2012	Director	306-385-83
BHP Billiton (Trinidad-3B) Inc.	823263-6	<i>Neil Beaumont</i> Neil Beaumont	June 13, 2012	Director	306-385-83

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