



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

Detour Gold Corporation

Corporate name / Dénomination sociale

873446-1

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 la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Marcie Girouard


Director / Directeur

2014-01-01

Date of Amalgamation (YYYY-MM-DD)

Date de fusion (AAAA-MM-JJ)

Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)

1 - Corporate name of the amalgamated corporation		
Detour Gold Corporation		
2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)		
Ontario		
3 - The classes and any maximum number of shares that the corporation is authorized to issue		
See attached Schedule A which is incorporated in this form.		
4 - Restrictions, if any, on share transfers		
None.		
5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)		
Minimum number	1	Maximum number 16
6 - Restrictions, if any, on the business the corporation may carry on		
None.		
7 - Other provisions, if any		
See attached Schedule B which is incorporated in this form.		
8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:		
<input type="radio"/> 183 - Long form : approved by special resolution of shareholders	<input checked="" type="radio"/> 184(1) - Vertical short-form : approved by resolution of directors	<input type="radio"/> 184(2) - Horizontal short-form : approved by resolution of directors
9 - Declaration		
I hereby certify that I am a director or an authorized officer of the following corporation:		
Name of the amalgamating corporations	Corporation number	Signature
Detour Gold Corporation	8367019	
Trade Winds Ventures Inc.	8553459	
<small>Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).</small>		

8734461

E-MAIL
 2013-12-24
 10:07

Schedule A

3 - The classes and any maximum number of shares that the corporation is authorized to issue	Catégories et le nombre maximal d'actions que la société est autorisée à émettre
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An unlimited number of common shares, the holders of which are entitled:

(a) to vote at all meetings of shareholders of the Corporation, except meetings at which only holders of a specified class of shares are entitled to vote;

(b) to receive, subject to the rights of the holders of another class of shares, any dividends declared by the Corporation; and

(c) to receive, subject to the rights of the holders of another class of shares, the remaining property of the Corporation on the liquidation, dissolution or winding up of the Corporation; whether voluntary or involuntary.

Schedule B

7- Other provisions, if any

Autres dispositions, s'il y a lieu

The directors are authorized to appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of shareholders.