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REC-1

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

USPS No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

COMINCO LTD.

09/19/01
12/19/01

2. Name and address of receiving party(ies)

Name: TECK COMINCO METALS LTD.

Internal Address: _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Street Address: 600-200 Burrard Street

City: Vancouver, BC State: Canada Zip: V6C 3L9

Execution Date: July 23, 2001

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s) 5,803,949; 5,833,830;
6,103,204; 5,976,219; 6,228,905 B1

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Russell Reyneke

Internal Address: _____

Street Address: Suite 700-Two Bentall Centre

555 Burrard Street

City: Vancouver, BC State: Canada Zip: V7X 1M8

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41).....\$ 200.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Elbie R. de Kock

Name of Person Signing

Signature

September 12, 2001

Date

Total number of pages including cover sheet, attachments, and documents: 4

09/24/2001 DBYRNE 00000075 5803949

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Mail documents to be recorded with required cover sheet information to:
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Washington, D.C. 20231

PATENT
REEL: 012376 FRAME: 0260



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Al Malkin
NOTARY PUBLIC
IN AND FOR THE PROVINCE OF
BRITISH COLUMBIA
MY COMMISSION IS UNLIMITED AS TO TIME

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

TECK COMINCO METALS LTD.

140834-8

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

July 23, 2001 / le 23 juillet 2001


Date of Amendment - Date de modification

Canada

| | |
|---|--|
| 1 - Name of corporation - Dénomination de la société COMINCO LTD. - COMINCO LTEE | 2 - Corporation No. - N° de la société 140834-8 |
|---|--|

3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

1. by changing the name of the Corporation to TECK COMINCO METALS LTD.;
2. by decreasing the minimum and maximum number of directors to a minimum of three and a maximum of ten.

| | | |
|---|--|---|
| Date July 23, 2001 | Signature  | Title - Titre GERARD LEONARD MANUEL GENERAL COUNSEL AND SECRETARY |
| FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée | | |
| JUL 25 2001 | | |

Canada