

Form PTO-1595

(Rev. 10/02)

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RECORDATION FORM COVER SHEET

PATENTS ONLY

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

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.

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☒ Other Articles of Amendment

Execution Date: July 23/01

2. Name and address of receiving party(ies)

Name: Teck Cominco Metals Ltd.

Internal Address: _____

Street Address: 600-200 Burrard StreetCity: Vancouver State: BC Zip: Canada V6C 3L9Additional 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) 4,915,919Additional numbers attached? ☐ Yes ☒ No

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

Name: Shapiro Cohen

Internal Address: _____

Street Address: _____

P.O. Box 3440, Stn D

City: Ottawa State: ON Zip: K1P 6P16. Total number of applications and patents involved: ☐7. Total fee (37 CFR 3.41).....\$ 40.00☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

16-0600

DO NOT USE THIS SPACE

9. Signature.

Robert A. Wilkes - Reg. 28170

Name of Person Signing



Signature

Sept 4, 2003

Date

Total number of pages including cover sheet, attachments, and documents: 5Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT

REEL: 013943 FRAME: 0413

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CH \$40.00 160600 4915919



Industry Canada

Industrie Canada

Certificate
of AmendmentCanada Business
Corporations ActCertificat
de modificationLoi canadienne sur
les sociétés par actions

CERTIFIED TO BE A TRUE COPY

October 15, 2001

H. Walker NOTARY PUBLIC

IN AND FOR THE PROVINCE OF

BRITISH COLUMBIA

MY COMMISSION IS UNLIMITED AS TO TIME

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 <i>Canada Business Corporations Act</i> in accordance with the attached notice; | ☐ a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i> , conformément à l'avis ci-joint; |
| b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares; | ☐ b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions; |
| c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment; | ☒ c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes; |
| d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization; | ☐ d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i> , 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

Industry Canada Industrie Canada

Canada Business Loi canadienne sur
Corporations Act les sociétés par actions**FORM 4**
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)**FORMULE 4**
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

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

Signature

July 23, 2001



Title - Titre

GERARD LEONARD MANUEL
GENERAL COUNSEL AND
SECRETARYFOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT
Filed - Déposée

JUL 25 2001

Canada

IC 3069 (2/96)

RECORDED: 09/04/2003

PATENT
REEL: 013943 FRAME: 0415

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