

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Teck Cominco Metals Ltd.	06/01/2009

RECEIVING PARTY DATA

Name:	Teck Metals Ltd.
Street Address:	Suite 3300, 550 Burrard Street
City:	Vancouver, BC
State/Country:	CANADA
Postal Code:	V6C 0B3

PROPERTY NUMBERS Total: 20

Property Type	Number
Patent Number:	7470351
Patent Number:	7276309
Patent Number:	7273537
Patent Number:	7166203
Patent Number:	6911274
Patent Number:	6873157
Patent Number:	6841276
Patent Number:	6787260
Patent Number:	6764785
Patent Number:	6764588
Patent Number:	6746790
Patent Number:	6706433
Patent Number:	6689711
Patent Number:	6679280
Patent Number:	6522955

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Patent Number:	6432292
Patent Number:	6296958
Patent Number:	6162555
Patent Number:	6153328
Patent Number:	5952117

CORRESPONDENCE DATA

Fax Number: (551)663-0920
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 510.663.1100
Email: kfarrell@wavsip.com
Correspondent Name: Weaver Austin Villeneuve & Sampson LLP
Address Line 1: 500 12th Street
Address Line 2: Suite 200
Address Line 4: Oakland, CALIFORNIA 94607

ATTORNEY DOCKET NUMBER:	TECKGOO
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NAME OF SUBMITTER:	Sean D. Burdick
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Total Attachments: 6
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**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

Teck Metals Ltd.

450523-9

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;

Richard G. Shaw
Director - Directeur

June 1, 2009 / le 1 juin 2009

Date of Amendment - Date de modification



Articles of Amendment

(Section 27 or 177 of the *Canada Business Corporations Act (CBCA)*)

Form 4

Instructions

[3] Any changes in the articles of the corporation must be made in accordance with section 27 or 177 of the CBCA.

A: If an amendment involves a change of corporate name (including the addition of the English or French version of the corporate name), the new name must comply with sections 10 and 12 of the CBCA as well as part 2 of the regulations, and the Articles of Amendment must be accompanied by a Canada-biased NUJANS® search report dated not more than ninety (90) days prior to the receipt of the articles by Corporations Canada. A numbered name may be assigned under subsection 11(2) of the CBCA without a NUJANS® search.

D: Any other amendments must correspond to the paragraphs and subparagraphs referenced in the articles being amended. If the space available is insufficient, please attach a schedule to the form.

[4] Declaration

This form must be signed by a director or an officer of the corporation (subsection 262(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number IC/PPU-049. Personal information that you provide is protected under the provisions of the *Privacy Act*. However, public disclosure pursuant to section 266 of the CBCA is permitted under the *Privacy Act*.

If you require more information, please consult our website at www.corporationscanada.ic.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 or by email at corporationscanada@ic.gc.ca.

Prescribed Fees

- Corporations Canada Online Filing Centre: \$200
- By mail or fax: \$200 paid by cheque payable to the Receiver General for Canada or by credit card (American Express®, MasterCard® or Visa®).

Important Reminders

Changes of registered office address and/or mailing address:
Complete and file Change of Registered Office Address (Form 3).

Changes of directors or changes of a director's address:
Complete and file Changes Regarding Directors (Form 6).

These forms can be filed electronically, by mail or by fax free of charge.

File documents online:

**Corporations Canada Online
Filing Centre:
www.corporationscanada.ic.gc.ca**

Or send documents by mail:

**Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0C8**

By Facsimile:
613-941-0999

1	Corporation name
Teck Cominco Metals Ltd.	

2	Corporation number
4 5 0 5 2 3 - 9	

3	The articles are amended as follows: (Please note that more than one section can be filled out)
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A:	The corporation changes its name to: Teck Metals Ltd.
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B:	The corporation changes the province or territory in Canada where the registered office is situated to: (Do not indicate the full address)
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C:	The corporation changes the minimum and/or maximum number of directors to: (For a fixed number of directors, please indicate the same number in both the minimum and maximum options)
	minimum: _____ maximum: _____

D:	Other changes: (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.
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4	Declaration
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I hereby certify that I am a director or an officer of the corporation.



Karen L. Dunfee

(604) 699-4060

PRINT NAME

TELEPHONE NUMBER

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

INTELLECTUAL PROPERTY --
ALL ACTIVE PATENTS

Filing Agency	Country	Unique Code	Title	App Number	App File Date	Reg Number	Reg Date
Snell & Wilmer	United States	SW-02-US	Method and Apparatus for Refueling an Electrochemical Power Source	08/861,513	22 MAY 1997	5,952,117	14 SEP 1999
Snell & Wilmer	United States	SW-04-US	System and Method for Preventing the Formation of Deposits in a Metal/Air Fuel	09/449,176	24 NOV 1999	6,153,328	29 NOV 2000
Snell & Wilmer	United States	SW-05-US00	Refuelable Electrochemical Power Source Capable of Being Maintained in a Substantially	09/521,392	08 MAR 2000	6,296,958	02 OCT 2001
Snell & Wilmer	United States	SW-05-US01	Refuelable Electrochemical Power Source Capable of Being Maintained in a Substantially	09/969,370	01 OCT 2001	6,706,433	16 MAR 2004
Snell & Wilmer	United States	SW-06-US	Particle Feeding Apparatus for Electrochemical Power Source and Method of Making Same	09/353,422	15 JUL 1999	6,162,555	19 DEC 2000
Snell & Wilmer	United States	SW-08-US	Method of Electrodepositing Metal on Electrically Conducting Particles	09/573,438	16 MAY 2000	6,432,292	13 AUG 2002
Snell & Wilmer	United States	SW-09-US	System and Method for Power Management	09/627,742	28 JUL 2000	6,522,955	18 FEB 2003
Snell & Wilmer	United States	SW-116-US	Methods and Devices for Controlling Flow and Particle Fluidization in a Fuel Cell	10/661,087	12 SEP 2003	7,276,309	02 OCT 2007
Snell & Wilmer	United States	SW-14-US	Method of Production of Metal Particles Through Electrolysis	10/424,571	24 APR 2003	7,273,537	25 SEP 2007
Snell & Wilmer	United States	SW-16-US	Power System Including Heat Removal Unit for Providing Backup Power to One or More Loads	09/930,557	15 AUG 2001	6,746,790	08 JUN 2004
Snell & Wilmer	United States	SW-22-US	Methods of Producing Oxygen Reduction Catalyst	09/973,490	09 OCT 2001	6,689,711	10 FEB 2004
Snell & Wilmer	United States	SW-26-US	Methods of Using Fuel Cell System Configured to One or More Loads	10/058,231	19 OCT 2001	6,764,785	20 JUL 2004
Snell & Wilmer	United States	SW-27-US00	Manifold for Fuel Cell System	10/072,856	19 OCT 2001	6,679,280	20 JAN 2004
Snell & Wilmer	United States	SW-28-US00	Fuel Cell System	10/066,544	19 OCT 2001	6,911,274	28 JUN 2005
Snell & Wilmer	United States	SW-30-US00	Method of and System for Determining the Remaining Energy in a Metal Fuel Cell	10/117,705	04 APR 2002	6,873,157	29 MAR 2005
Snell & Wilmer	United States	SW-31-US00	Method of and System for Cooling a Backup Power System	10/085,477	26 FEB 2002	6,841,276	11 JAN 2005
Snell & Wilmer	United States	SW-36-US00	Method and System for Flushing One or More Cells in a Particle-Based Electrochemical Power	10/150,655	17 MAY 2002	6,764,588	20 JUL 2004

**INTELLECTUAL PROPERTY --
ALL ACTIVE PATENTS**

Filing Agency	Country	Unique Code	Title	App Number	App File Date	Reg Number	Reg Date
Patterson, Thunente, Skaar & Christensen,	United States	PTSC-04-US	Electrolyte-Particulate Fuel Cell Anode	10/353,636	29 JAN 2003	6,787,260	07 SEP 2004

**INTELLECTUAL PROPERTY --
ALL ACTIVE PATENTS**

Filing Agency	Country	Unique Code	Title	App Number	App File Date	Reg Number	Reg Date
Snell & Wilmer	United States	SM-45-US01	Discrete Particle Electrolyzer Cathode and Method of Making Same	10/424,539	24 APR 2003	7,470,351	30 DEC 2008
Snell & Wilmer	United States	SM-45-US02	Controlled Concentration Electrolysis System	10/660,469	10 SEP 2003	7,166,203	23 JAN 2007

Sean Burdick

From: Perri Roland ART [Roland.Perri@teck.com]
Sent: Wednesday, November 25, 2009 10:55 AM
To: Sean Burdick
Subject: RECORDATIONS OF CHANGE OF COMPANY NAME

Hi Sean,

Re: RECORDATIONS OF CHANGE OF COMPANY NAME TO TECK METALS LTD.

Some time ago, we advised you of the change of our company name from Teck Cominco Metals Ltd. to **Teck Metals Ltd.** The Company address also changed prior to the name change. We should record the change of name in the USPTO in relation to the company's active patent holdings. Attached is a list of active patents from our internal database which are under your care. Please check against your records, noting that we have abandoned a couple – see separate email. As the agent of record for these cases, please arrange to have the change of company name and current address recorded for these cases in the USPTO.

Teck Cominco Metals Ltd. is now:

Teck Metals Ltd.
Suite 3300, 550 Burrard Street
Vancouver, BC
Canada V6C 0B3

A change of company name certificate is attached.

I believe that the above can be done in one request to the USPTO with reference to a schedule listing all of the patents.

Please do not hesitate to contact me with any questions or suggestions regarding this matter.

Regards,

Roland

Roland Perri
Section Leader Knowledge Mgmt
Teck Metals Ltd.
Direct Phone: 250.364.4406
Phone: 250.364.4432
Fax:
eMail: Roland.Perri@teck.com
www.teck.com

12/1/2009

RECORDED: 12/02/2009

PATENT
REEL: 023586 FRAME: 0485