

U.S. Patent & TMO/TM Mail Rcpt. Dt. #57

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11-28-2001



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11-19-2001

Commissioner of Pat

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1 documents or copy thereof

D

COMINCO LTD.

11-19-01

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State

X Other - Corporation of Canada

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

3. Nature of conveyance:

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

Execution Date: July 25, 2001

2. Name and address of receiving party(ies):

Name: TECK COMINCO METALS LTD.

Street Address:

#600 - 200 Burrard Street
Vancouver, British Columbia
CANADA
V6C 3L9

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- X Other Corporation of Canada

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes X No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes X No

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

A. Trademark Application No.(s)

75/448,263 76/100,263 76/100,264
76/240,798 76/240,799 76/241,069

B. Trademark Registration No.(s) (T5816504)

974,804 1,196,250 2,228,115
2,205,103 2,264,060

Additional numbers attached? Yes X No

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

Name Arne I. Fors
GOWLING LAFLEUR HENDERSON LLP
Suite 4900
Commerce Court West
Toronto, Ontario
M5L 1J3
CANADA

6. Total number of applications 1

7. Total fee (37 CFR 3:41) \$ 290.00

- Enclosed
- X Authorized to be charged to deposit account

8. Deposit account number:
07/1750

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

11/21/2001 ANNEE1 00000032 071750 75448263

01 FC:481 40.00 CH

DO NOT USE THIS SPACE

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.

ARNE I FORS

Signature

Date

07 31, 2001

Registration No. 20,775
Name of Person Signing

Total number of pages comprising cover sheet: 4

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**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**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

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