

REC
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05-15-2002



102091046

To the Commissioner of

original documents or copy thereof

1. Name of conveying party(ies):

COMINCO LTD.

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

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

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 _____
- Other Corporation of Canada

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

5.10.02

3. Nature of conveyance:

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

Execution Date: July 25, 2001

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

A. Trademark Application No.(s)

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

545,491	646,129	706,165
773,946	832,047	

Additional numbers attached? Yes 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) \$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
07/1750

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

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
Registration No. 20,775
Name of Person Signing

Arne I Fors
Signature

May 7, 2002
Date

Total number of pages comprising cover sheet: 4

October 15, 2001

A. J. Malikin NOTARY PUBLIC
IN AND FOR THE PROVINCE OF
BRITISH COLUMBIA
MY COMMISSION IS UNLIMITED AS TO TIME



Industry Canada

Industrie Canada

**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

Canada

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

RECORDED: 05/10/2002

TRADEMARK
REEL: 002505 FRAME: 0287