



102208246

To the Honorable Commission

Please record the attached original documents or copy thereof

1. Name of conveying party(ies): 7.26.02  
 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

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

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

Execution Date: July 25, 2001

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 Additional numbers attached?  Yes  No

B. Trademark Registration No.(s) (T5816504)  
832,048                      174,968                      419,607

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) ..... \$ 90.00  
 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)

08/30/2002 6TON11 00000065 071750 832048  
 01 FC:481 40.00 CH  
 02 FC:482 50.00 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                                            May 7, 2002  
 Registration No. 20,775                      Signature                      Date  
 Name of Person Signing

Total number of pages comprising cover sheet: 4



Industry Canada

Industrie Canada

REGISTERED TO BE A FINANCIAL INSTITUTION  
MATHIAS INC.  
ALUMINUM  
IN AND FOR THE PROVINCE OF  
BRITISH COLUMBIA  
MY COMMISSION IS IN EFFECT AS OF THE DATE

**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

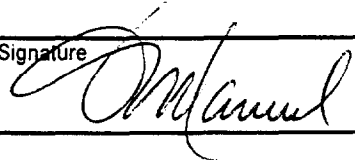
Date of Amendment - Date de modification

**Canada**

1 - Name of corporation - Dénomination de la société COMINCO LTD. - COMINCO LTEE	2 - Corporation No. - N° de la société 140834-8
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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 <b>GERARD LEONARD MANUEL GENERAL COUNSEL AND SECRETARY</b>
FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée JUL 25 2001		

Canada