



BARRICK

BARRICK GOLD CORPORATION Tel: (416) 861-9911
BCE Place, Canada Trust Tower Fax: (416) 861-2492
Suite 3700, 161 Bay Street
P.O. Box 212
Toronto, Canada
M5J 2S1

Susan Novack-Brissette
Direct Line: (416) 307-7420
Direct Fax: (416) 307-7479

BY MAIL

November 13, 2003

R NOV 18 2003

Nunavut Water Board
P.O. Box 119
Gjoa Haven, HU
X0B 1J0

Attention: Rita Becker
Manager Finance, Licensing and Administration

Dear Ms. Becker:

Enclosed please find the following documents:

- 1) Undertaking of Proposed Assignee
- 2) Declaration of Licensee (Assignor)
- 3) Certificate of Name Change and Articles of Amendment for Homestake Canada Inc. to Barrick Gold Inc.

These documents are being submitted as required for the application of change of name for the Cullaton Lake Water License from Homestake Canada Inc. to Barrick Gold Inc. Also included is one cheque in the amount of CDN\$30.00 for the payment of application fees.

Sincerely,

Susan Novack-Brissette
Assistant to Sybil E. Veenman

INTERNAL	
PC	DP
MA	
FO	
LA	
PS	
ST	
TA1	
TA2	
RC	
ED	
CH	
BRD	
EXT.	

UNDERTAKING OF PROPOSED ASSIGNEE

(section 44 of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*)

WHEREAS

The Nunavut Water Board ("NWB") issued Licence No. NWB1CUL0207 dated October 1, 2002 ("the Licence") to Homestake Canada Inc. (since renamed Barrick Gold Inc.) (the "**Assignor**"), for a term of 5 years starting on October 1, 2002 and expiring on September 30, 2007, subject to the terms and conditions set out in the Licence.

AND WHEREAS (the Proposed "**Assignee**")

(a) _____ (individual)

OR

(b) BARRICK GOLD INC. (a corporate entity incorporated pursuant to the laws of the Province of Ontario)

requests that the NWB approve the Assignment of the Licence from the Assignor to the Proposed Assignee pursuant to section 44 of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act* ("Act").

NOW THEREFORE

Effective on the date that the NWB approves the assignment of the Licence, the Proposed Assignee undertakes and does hereby accept responsibility for the performance of all of the terms and conditions of the Licence and any and all requirements found in the Act and applicable regulations that were imposed on the Assignor **AND** agrees to accept and be responsible for all liabilities incurred as a result of the Assignee's actions to date under the Licence **AND** undertakes to pay any security required of the Assignor when the Licence was granted, before initiating any activity under the Licence.


IN WITNESS WHEREOF the Proposed Assignor executed this Undertaking on
November 10, 2003.

SIGNED, SEALED AND DELIVERED
in the presence of:

Witness

)
)
) _____
) (name of Individual)
)

Per:



Sybil E. Veenman
Secretary

(corporate seal)

DECLARATION OF LICENSEE (Assignor)

I, Sybil E. Veenman representing Homestake Canada Inc. (since renamed Barrick Gold Inc.)
(Name) (Name of Licensee)

hereby request the Nunavut Water Board to approve the assignment of

Licence No. NWB1CUL0207 _____ described in this application.

Dated this 10th day of November, 2003 in the City of _____
(City/Town/Village, etc.)

Toronto, Ontario, Canada.
(Name - City/Town) (Province/Territory)



Signature of Applicant



NUMBER: A-48871

**CERTIFICATE
OF
CHANGE OF NAME**
for an extraprovincial company
COMPANY ACT

I Hereby Certify that

HOMESTAKE CANADA INC.

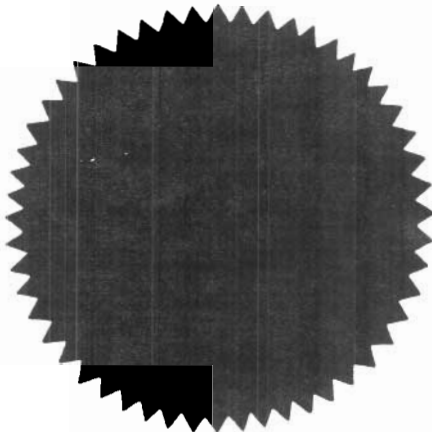
has this day filed documents evidencing its change of name to

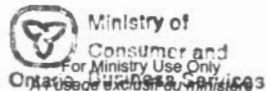
BARRICK GOLD INC.

*Issued under my hand at Victoria, British Columbia
on July 31, 2003*

A handwritten signature in black ink, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA





Ministère des Services
aux consommateurs
et aux entreprises
CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

1334012

B. Manton
Director / Director

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The present name of the corporation is: *Dénomination sociale actuelle de la société :*
(Set out in BLOCK CAPITAL LETTERS) *(Écrire en LETTRES MAJUSCULES SEULEMENT)*

[illegible]

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS) *Nouvelle dénomination sociale de la société (s'il y a lieu) : (Écrire en LETTRES MAJUSCULES SEULEMENT)*

[illegible]

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion :*

1999-01-01

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum/maximum number of directors.

Number (or minimum and maximum number) of directors is/are:

Nombre (ou nombres minimal et maximal)
d'administrateurs :

number
nombre

OR
OU

minimum
minimal

AND
ET

maximum
maximal

5. The articles of the corporation are amended as follows: (continued next page) *Les statuts de la société sont modifiés de la façon suivante : (continuer suite page)*

The name of the Corporation is changed to Barrick Gold Inc.

Document prepared by
Davies Ward Phillips &
Vineberg LLP
Toronto, Ontario, Canada

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Form 3
Business
Corporations
Act
Formule 3
Loi sur les
sociétés par
actions

5. The articles of the corporation are amended as follows: (continued)

Les statuts de la société sont modifiés de la façon suivante : (continuation)

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2003-Jun-09

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

HOMESTAKE CANADA INC.

(Name of Corporation)
(Dénomination sociale de la société)

(If the name is to be changed by these articles, set out current name.)
(Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle.)

By/Par :

(Signature)
(Signature)

Secretary

(Description of Office)
(Fonction)

Document prepared by
Davies Ward Phillips &
Vineberg LLP
Toronto, Ontario, Canada

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OSCA Form 3 7/2002

FORM 17

Business Corporations Act

**CONSENT AND UNDERTAKING BY BODY CORPORATE,
PARTNERSHIP, TRUST, ASSOCIATION, ETC.**

TO: **Companies Branch**
Ministry of Consumer and Business Services

1. **Barrick Gold Corporation**

(name of consenting body corporate, partnership, trust, association, etc.)

Suite 3700, 161 Bay Street, Toronto, ON M5J 2S1

(address, giving street, number and municipality including postal code)

HEREBY CONSENTS TO THE FOLLOWING NAME FOR USE BY A CORPORATION:

Barrick Gold Inc.

2.

(name of consenting body corporate, partnership, trust, association, etc.)

FURTHER UNDERTAKES TO DISSOLVE FORTHWITH OR TO CHANGE ITS NAME TO
SOME DISSIMILAR NAME BEFORE THE SAID CORPORATION PROPOSING TO USE THE
NAME COMMENCES TO USE IT. *NOTE: Strike out if does not apply*

DATED: 09, 06, 03
(day, month, year)

Barrick Gold Corporation

(name of body corporate, partnership, trust,
association, etc.)

BY:


Jamie Sokalsky

Senior Vice-President and
Chief Executive Officer

(signature of authorized official)