

AGNICO-EAGLE MINES LIMITED

145 King Street East, Suite 400 Toronto, Canada M5C 2Y7 Tel. 416.947.1212 Fax. 416.367.4681 Toll free. 1.888.822.6714 agnico-eagle.com

5 July 2011

Ms. Phyllis Beaulieu, Manager of Licensing Nunavut Water Board P.O. Box 119 Gjoa Haven, NU XOB 1J0 Canada

Via Email: licensingadmin@nunavutwaterboard.org

<u>RE:</u> Name Change from Comaplex Minerals Corp to Agnico-Eagle Mines Limited for the following:

(1) Water Use License No. 2BE-MEP0813

(2) Water Use License No. 2BB-MEL 0914

Dear Ms. Beaulieu,

I am writing to request that the Nunavut Water Board change the licensee's name on the above noted Type B Water Use Licenses from Comaplex Minerals Corp. to Agnico Eagle Mines Limited.

On July 6, 2010, pursuant to a plan of arrangement, Agnico-Eagle Mines Limited ("AEM") acquired all of the shares of Meliadine Holdings Inc. ("MHI"). In preparation for this transaction, the name of Comaplex Minerals Corp. was changed under the Alberta Business Corporation Act to Meliadine Holdings Inc. To facilitate amalgamation with Agnico Eagle Mines Limited, Meliadine Holdings Inc. (an Alberta registered company) was continued (transferred) on December 22, 2010 into a numbered Ontario company (1816276 Ontario Inc.). Effective as of January 1, 2011, this Ontario numbered company (1816276 Ontario Inc.) was amalgamated with Agnico Eagle Mines Limited.

As a result of these transactions, the former Comaplex Minerals Corp. has now become amalgamated with Agnico-Eagle Mines Limited. Consequently AEM is requesting that the Nunavut Water Board change the name on the above noted Water Licenses from Comaplex Mineral Corp. to Agnico-Eagle Mines Limited. I have attached a copy of the following legal documentation to enable you to verify this change of name for the former Comaplex Minerals Corp.:

- Articles of Amendment under the Alberta Business Corporation Act changing the name of Comaplex Minerals Corp. to Meliadine Holdings Inc. – dated July 6, 2010;
- Articles of Continuance filed in Ontario on December 22, 2010 moving (continuing) Meliadine Holdings Inc. as 1816276 Ontario Inc.; and
- Articles of Amalgamation filed in Ontario on January 05, 2011 amalgamated 1816276 Ontario
 Inc. with Agnico Eagle Mines Limited.

Please feel free to conduct the undersigned if you need any further information/documentation to support this request.

Yours sincerely,

Larry Connell

Corporate Director of Sustainable Development Agnico Eagle Mines Limited

Cc. Denis Gourde, AEM
John Witteman, AEM
Greg Laing, AEM