



December 20, 2004

Tahera Diamond Corporation  
Suite 803, 121 Richmond Street West  
Toronto, Ontario  
Canada. M5H 2K1

**Attention: Mr. Greg Missal, Vice-President Nunavut Affairs**

Dear Mr. Missal:

Re: NIRB Project Certificate name change

Thank you for your letter dated December 10, 2004 and received by the Nunavut Impact Review Board (NIRB) by fax that same day. We understand that this issue came up at the Nunavut Water Board hearings in Kugluktuk two weeks ago.

By copy of this letter to the distribution list, and the Honourable Andy Scott, Minister of DIAND, NIRB proposes to change the name on the Project Certificate to "Benachee Resources Inc." unless we hear objections from any party to the contrary on or before January 6, 2005.

Sincerely,

Stephanie Briscoe  
Executive Director

cc: Jericho Distribution List  
Thomas Kudloo, Chairman, Nunavut Water Board  
Minister Andy Scott, DIAND