



January 19, 2005

Greg Missal
Vice-President, Nunavut Affairs
Tahera Diamond Corporation
Suite 803, 121 Richmond St. W
Toronto, ON M5H 2K1

Dear Mr. Missal:

Re: Project Certificate

Enclosed please find a Project Certificate (cover page) in the name of Benachee Resources Inc. You will note the name change will bring the Project Certificate in line with the applicant Benachee's water licence and land use and mineral lease applications.

You will recall that the Nunavut Impact Review Board (NIRB) wrote to you and other parties on December 21, 2004 proposing the name change. As it turned out, only one party replied, DIAND (Jan. 6, 2005). DIAND agreed that for consistency and clarity, it is best to have all instruments for the Jericho Project in the same name.

Please contact me if you have any questions. In the meantime, I would remind you of the obligation of the Project Certificate and will expect that once the water licence is signed, that our Monitoring Officer will be in contact with you regarding NIRB's expectations.

Yours Sincerely,

Stephanie Briscoe
Executive Director

cc: Distribution List
DIAND Minister, Andy Scott