

Zinifex Canada Inc.

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Thunder Bay
Ontario
Canada P7B 6M7

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zinifex.com

Dec. 17 2007

Ms. Phyllis Beaulieu
Manager of Licensing
Nunavut Water Board
P.O. Box 119
Gjoa Haven, Nunavut
X0B 1J0

Dear: Phyllis

Re: Name Change from Wolfden Resources to Zinifex Canada Inc.

The articles of incorporation for Wolfden Resources Inc. have been amended to change the name of the corporation from Wolfden Resources Inc. to Zinifex Canada Inc. All legal instruments, contracts and undertakings initiated under the name of Wolfden Resources Inc. survive the name change and have been transferred without alteration to Zinifex Canada Inc. Since there has been no legal sale of any of Wolfden's properties or other rights from one party to another, there is no legal requirement for the Company to change its name on any legal document including its permits, leases etc until such time as they require renewal. This is simply a change in the trade name of the corporation. That said, and while it is only those permits that have or are about to expire that require amendment to the name, to avoid confusion it is our intention to amend the name on all outstanding permits whether expiring or not.

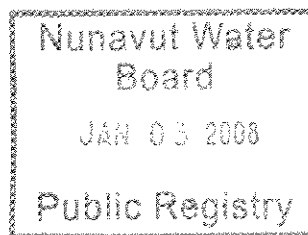


In relation to the above please find attached copies of the following:
Please also find attached for your records the following:

- 1) copy of the Business Corporations Act Certificate of Amendment of Registration of an Extra-Territorial Corporation
- 2) Notarized copy of the Certificate and Articles of Amendment for Zinifex Canada Inc. (formerly, Wolfden Resources Inc.).

Aaron MacDonell

Health, Safety and Environment Coordinator
Zinifex Canada Inc.
Email: Aaron.MacDonell@zinifex.com
Ph: 807-346-1668
Fax: 807-345-0824



Zinifex Limited
ABN 29 101 857 309

Freshwater Place
Level 29
2 Southbank Boulevard
Southbank Victoria
Australia



No.: ET7191

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Nunavut
Canada

BUSINESS CORPORATIONS ACT
**CERTIFICATE OF AMENDMENT OF REGISTRATION OF
AN EXTRA-TERRITORIAL CORPORATION**

LOI SUR LES SOCIÉTÉS ACTIONS
**CERTIFICAT DE MODIFICATION DE L'ENREGISTREMENT
D'UNE SOCIÉTÉ PAR ACTIONS EXTRATERRITORIALE**

I HEREBY CERTIFY THAT
the name of

JE CERTIFIE PAR LA PRÉSENTE QUE
La dénomination sociale de

WOLF DEN RESOURCES INC.

Registered under Part XXI of the
Business Corporations Act of Nunavut,
has been changed to

Enregistrée en vertu de la Partie XXI de la
Loi sur les sociétés par actions au Nunavut,
a été changée pour

ZINIFEX CANADA INC.

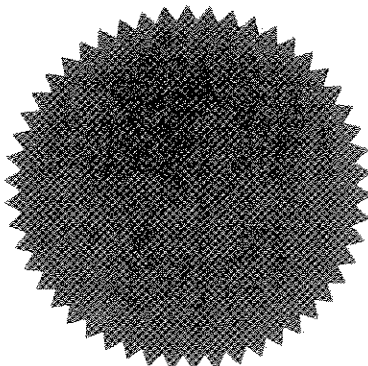
Effective as of

à compter du

7/23/2007

Dated
Fait le

29-Oct-2007




DEPUTY / REGISTRAR OF CORPORATIONS
REGISTRAIRE OU REGISTRAIRE ADJOINT DES SOCIÉTÉS PAR ACTIONS

PROVINCE OF ONTARIO

TO WIT

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)
)

TO ALL TO WHOM THESE
PRESENTS MAY COME, BE SEEN
OR KNOWN

I, **ROBIN RAYE UPSHALL**, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto in the said Province, do certify and attest that the papers hereto annexed are true copies of documents produced and shown to me and purporting to be Certificate and Articles of Amendment dated July 23, 2007 of ZINIFEX CANADA INC. (formerly, Wolfden Resources Inc.), the said copy having been compared by me with the original, an act whereof being requested I have granted under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal at the City of Toronto, this 17th day of December, 2007.



A Notary Public in and for
the province of Ontario

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2007-07-11

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

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

WOLFDEN RESOURCES INC.

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

By/
Par :



(Signature)
(Signature)

Steve Filipovic

Acting Chief Financial Officer

(Description of Office)
(Fonction)