

**AFFIDAVIT OF EXECUTION  
UNDERTAKING OF PROPOSED ASSIGNEE**

I, John Masters (name of witness), of the city/town/village of Vancouver in the province or territory of British Columbia.

**MAKE OATH AND SAY:**

1. **THAT** I know Mike England

(individual who signed Undertaking), of the City  
city/town/village of Vancouver in the  
province/territory of British Columbia.

2. **THAT** on or about the 13<sup>TH</sup> day of February (month and year), I  
was personally present and did see the Undertaking annexed as Exhibit "A",  
executed by Mike England (individual who  
signed Undertaking) by signing page two of the Undertaking.

3. **THAT** at the time of execution of the Undertaking, Mike England  
(individual who signed Undertaking) had attained the age of 19 years and, in my  
opinion, was of sound mind, memory and understanding at the time of execution  
of the Undertaking.

**SWORN BEFORE ME** at the city/town/village )  
of Vancouver in the province or )  
territory of British Columbia )  
this 13<sup>TH</sup> day of February, 2008 )



)  
)  
)  
)  
)  
) John Masters  
) (name of witness)

## 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. NWB2ARCO507, Type "B" dated February 28, 2005 ("the Licence") to Full Metal Minerals Ltd (the "Assignor"), for a term of 2 years starting on February 28, 2005 and expiring on February 28, 2007, subject to the terms and conditions set out in the Licence.

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

(a) \_\_\_\_\_ (individual)

OR

(b) Alix Resources Corp  
(a corporate entity incorporated pursuant to the laws of British Columbia)

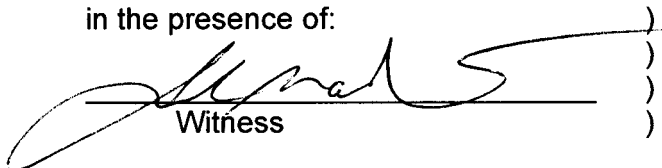
requests that the NWB approve the Assignment of the Licence from the Assignor to the Proposed Assignee pursuant to section 44 of the *Nunavut Waters and Nunavut Surface Rights Tribunal Act* ("Act").

### NOW THEREFORE

Effective on the date that the NWB approves the assignment of the Licence, the Proposed Assignee undertakes and accepts responsibility for the performance of all of the terms and conditions of the Licence including the performance of all liabilities arising pursuant to any Licence term or condition, whether arising before or after the effective date of the assignment, **AND** undertakes to pay any security required of the Assignor when the Licence was granted.

**IN WITNESS WHEREOF** the Proposed Assignee executed this Undertaking  
on February 13, 2008.


SIGNED, SEALED AND DELIVERED  
in the presence of:

  
\_\_\_\_\_  
Witness

) John Masters  
) (name of Individual)

On behalf of

Alix Resources Corp  
(Corporation Name)

Per:   
\_\_\_\_\_  
Position President & CEO  
(corporate seal)  
MIKE ENGLAND

**DECLARATION OF LICENSEE (Assignor)**

I, Robert J. Myer  
(Name)

representing Full Metal Minerals Ltd.  
(Name of Licensee)

hereby request the Nunavut Water Board to approve the assignment of

Licence No. NWB2ARCO507-Type "B" described in this application.

Dated this 7 day of March, 2008, in the City of  
(City/Town/Village, etc.)  
Vancouver, BC, Canada.  
(Name - City/Town) Province/Territory

  
Signature of Applicant