

**CASSELS BROCK & BLACKWELL LLP**
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DATE: Friday, January 11, 2002

Our File No: 28301-32

Lawyer No: 4565

TO:	FAX #	PHONE #
Rita Becker Nunavut Water Board	(867) 360-6369	(867) 360-6338

Please report any problems with the receipt of this transmission to Janine Parent at (416) 860-6894

NO. PAGES: 3 (including this page)**ORIGINAL:** will not follow

FROM: Erik Goldsilver / 416-860-2901 / Direct Fax: 416-640-3177 /
Email: egoldsilver@casselsbrock.com

**Re: Kinross Gold Corporation/Wheaton River Nunavut Ltd. – Nunavut Water Board
Licence NWB2GEO9702**

Dear Ms. Becker:

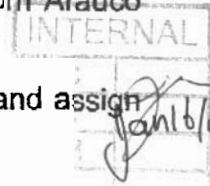
Further to our telephone conversation earlier today, I enclose copies of Certificates of Amendment showing the change of name of Arauco NWT Ltd. to Kit Resources NWT Ltd. and from Kit Resources NWT Ltd. to Wheaton River Nunavut Ltd. I trust that these Certificates are satisfactory in order for you to transfer and assign the above-captioned licence from Arauco NWT Ltd. to and in the name of Kinross Gold Corporation.

Please call me at (416) 860-2901 if you require any further information to transfer and assign this licence to Kinross Gold Corporation.

Yours truly,

Cassels Brock & Blackwell LLP
Per:

Erik Goldsilver
EG/jp
Encls.



CORPORATE ACCESS NUMBER

20708954



BUSINESS CORPORATIONS ACT

CERTIFICATE OF AMENDMENT

ARAUCO NWT LTD.

CHANGED ITS NAME TO KIT RESOURCES NWT LTD.

ON SEPTEMBER 29, 1997.




Registrar of Corporations

CORPORATE ACCESS NUMBER: 207089541



BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

KIT RESOURCES NWT LTD.

CHANGED ITS NAME TO WHEATON RIVER NUNAVUT LTD. ON 2000/08/17.

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