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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

February 15, 2008

NWB File No.: 2AM-HIG----
2BE-HIG0712

Aaron MacDonnell
Zinifex Canada Inc.
401-1113 Jade Court
Thunder Bay ON P7B 6M7
Email: Aaron.MacDonnell@zinifex.com

SUBJECT: Certificate of Amendment, Zinifex Canada Inc., High Lake Project

Dear Mr. MacDonnell:

The Nunavut Water Board hereby acknowledges receipt, on January 3, 2008 of the Certificate of Amendment of Registration of an Extra-Territorial Corporation.

Please feel free to contact me if you have any concerns

Regards,

Original signed by:

Richard Dwyer
Licensing Administrator

Cc. Kitikmeot Distribution List