

Zinifex Canada Inc.

401-1113 Jade Court  
Thunder Bay  
Ontario  
Canada P7B 6M7

Telephone 807 346 1668  
Fax 807 345 0284  
Email info@zinifex.com

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

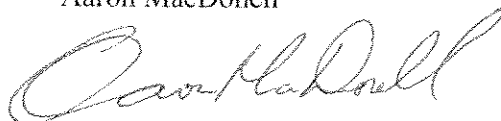
**Re: Name Change from Wolfden Resources to Zinifex Canada Inc.**

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.

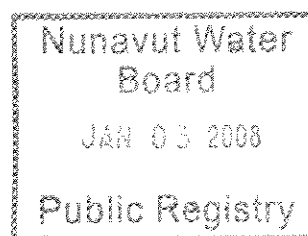
In relation to the above please find attached copies of the following:  
Please also find attached for your records the following:

- 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 29 101 657 309

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

**WOLFDEN 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.**

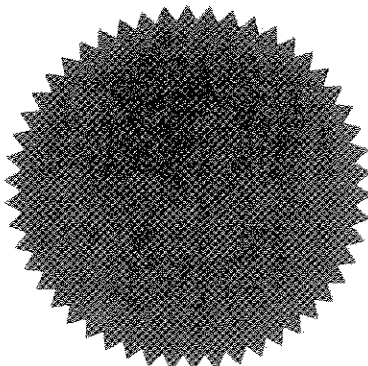
Effective as of

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

)  
)  
)

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 17<sup>th</sup> day of December, 2007.



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A Notary Public in and for  
the province of Ontario



**Ministry of  
Government Services**

**Ministère des  
Services gouvernementaux**

Ontario Corporation Number  
Numéro de la société en Ontario

1150888

## Ontario

# CERTIFICATE

This is to certify that these articles  
are effective on

# CERTIFICAT

Ceci certifie que les présents statuts  
entrent en vigueur le

**JULY 23 JUILLET, 2007**

*[Signature]*  
Director / Directorate

Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
*Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):*

|   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |  |   |   |   |
|---|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|---|--|---|---|---|
| W | O | L | F | D | E | N |  | R | E | S | O | U | R | C | E | S |  | I | N | C |
|---|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|---|--|---|---|---|

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Z | I | N | I | F | E | X | C | A | N | A | D | A | I | N | C |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

3. Date of incorporation/amalgamation:  
*Date de la constitution ou de la fusion :*

1995-10-05

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

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: **or** minimum and maximum number of directors is/are:  
 Nombre d'administrateurs : **ou** nombres minimum et maximum d'administrateurs :

Number or minimum and maximum  
 Nombre ou minimum et maximum



|  |  |
|--|--|
|  |  |
|--|--|

5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante :

to change the name of the corporation to:

Zinifex Canada Inc.

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)