

MAR-27-02 10:43 FROM-Franco-Nevada Mining Corp 4775-825-4884 T-888 P.17/28 P-878

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Connie Joiner, Clerk & Recorder, Teller County, Colorado

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FILED C 233383

MAR 20 2002

RECORDS OF
T-888
NEW MOUNTAIN COUNTY, COLORADO

CERTIFICATE OF AMENDMENT

OF THE

ARTICLES OF INCORPORATION

OF

FRANCO-NEVADA MINING CORPORATION, INC.

Franco-Nevada Mining Corporation, Inc., a Nevada corporation, pursuant to NRS 78.385 et seq. hereby amends its Articles of Incorporation as follows:

Article I of the Articles of Incorporation filed April 13, 1983 is hereby amended by changing the name of the corporation to **NEWMONT CAPITAL LIMITED**.

The undersigned certifies that on the 27th day of March 2002, the stockholders of the corporation, both common and preferred, unanimously approved the above amendment to the Articles of Incorporation upon the recommendation and resolution of the Board of Directors and waived notice of the meeting to approve the amendment in writing.

DATED this 28th day of March, 2002.

FRANCO-NEVADA MINING CORPORATION, INC.

By: M. Craig Haack
M. Craig Haack, its Vice Chairman

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Connie Joiner, Clerk & Recorder, Teller County, Colorado

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FILED FOR RECORDING
AT THE REQUEST OF

Newman Capital Limited

2002 AUG 5 PM 3 32

LINCOLN COUNTY RECORDER
FEE \$15.00 DEP
LESLIE BOUCHER A.B.

STATE OF NEVADA
Secretary of State
I hereby certify that this is a true and
correct copy of the document as filed in
this office.

THE CLERK OF THE COURT
MAY 20 2002
By *Jason*

The previous document