

172222

CERTIFICATE OF TERMINATION
OF FICTITIOUS NAME CERTIFICATE

1. The undersigned corporations do hereby terminate the Fictitious Name Certificate for the business name of "Newmont/Barrick HD Venture", which certificate, dated March 20, 1996, was filed in Book 294 at Page 299 of the Official Records of Eureka County, Nevada on April 4, 1996.

2. Newmont/Barrick HD Venture was composed of the following corporations, whose addresses are as follows:

Barrick HD Inc.
South Tower, Suite 2700
P.O. Box 119
Toronto, Ontario
Canada M5J 2J3

Newmont Gold Company
One Norwest Center
1700 Lincoln Street
Denver, Colorado 80203

The above named corporations have executed this Certificate of Termination of Fictitious Name Certificate as of May 3, 1999.

Barrick HD Inc., a Nevada corporation

By: Greg P. Fauquier

Name: Gregory P. Fauquier
Title: Vice President

Newmont Gold Company,
a Delaware corporation

By: Joy E. Hansen

Name: Joy E. Hansen
Title: Vice President

ATTEST:

By: TJ Schmitt

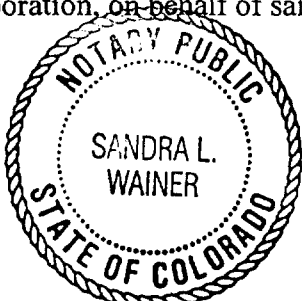
Name: ~~Joseph~~ Timothy J. Schmitt
Title: Vice President - Secretary

dn-44375

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STATE OF COLORADO)
) ss.
COUNTY OF DENVER)

On this 3rd day of May, 1999, before me the undersigned, a notary public in the County of Denver in the State of Colorado duly commissioned and sworn, personally appeared Gregory P. Fauquier known or proved to me to be the person who executed the above Certificate of Termination of Fictitious Name Certificate, in his capacity as Vice President of Barrick HD Inc., a Nevada corporation, on behalf of said corporation.



My Comm. Expires 12/05/2002

[SEAL]

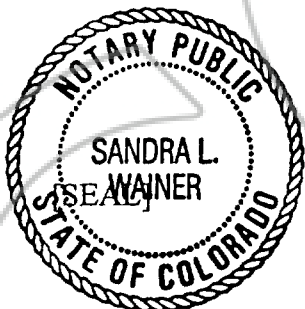
Sandra L. Wainer
Notary Public

My commission expires:

12/05/02

STATE OF COLORADO)
) ss.
COUNTY OF DENVER)

On this 3rd day of May, 1999, before me the undersigned, a notary public in the County of Denver in the State of Colorado duly commissioned and sworn, personally appeared Jay E. Hansen and Timothy J. Schmitt known or proved to me to be the persons who, respectively, executed and attested to the above Certificate of Termination of Fictitious Name Certificate, in their respective capacities as Vice President and Vice President - Secretary of Newmont Gold Company, a Delaware corporation, on behalf of said corporation



My Comm. Expires 12/05/2002

dn-44375

Sandra L. Wainer
Notary Public

My commission expires:

12/05/02

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OFFICIAL RECORDS

RECORDED AT THE REQUEST OF

Morrison & Co. Inc.

99 MAY 11 PM 3:26

EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO.

FEES \$ 8.00

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