

178169

FILED # C 233383

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION

MAR 26 2002

IN THE OFFICE OF
Don Hill
DEAN HILL, COUNTY CLERK

OF

FRANCO-NEVADA MINING CORPORATION, INC.

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

Article 1 of the Articles of Incorporation filed April 13, 1983 is hereby amended by changing the name of 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 26th day of March, 2002.

FRANCO-NEVADA MINING CORPORATION, INC.

By: *M. Craig Haase*

M. Craig Haase, Its Vice Chairman

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OFFICIAL RECORDS
RECORDED AT THE RECTOR
Newmont Capital Ltd.
02 JUN 12 PM 1:

JURINA COUNTY NEVA
H.N. REBALEATI, REC'D
FILE NO. 15/5⁰⁰

178169

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

MAY 06 2002

Dean Heller
Dean Heller
By *Dean Heller*