

CERTIFICATE
OF
AMALGAMATION



THIS IS TO CERTIFY THAT

AGNICO MINES LIMITED

EAGLE GOLD MINES LIMITED

*HAVE DELIVERED THE ATTACHED ARTICLES OF AMALGAMATION
UNDER SECTION 197 OF THE BUSINESS CORPORATIONS ACT, TO
AMALGAMATE AND CONTINUE AS ONE CORPORATION UNDER
THE NAME*

AGNICO-EAGLE MINES LIMITED

THESE ARTICLES OF AMALGAMATION ARE EFFECTIVE ON

June 1, 1972.


Assistant Controller of Records
COMPANIES BRANCH
MINISTRY OF CONSUMER
AND
COMMERCIAL RELATIONS

FILE NUMBER
256823

ARTICLES OF AMALGAMATION

1. THE NAME OF THE AMALGAMATED CORPORATION IS
AGNICO-EAGLE MINES LIMITED
2. THE AMALGAMATION AGREEMENT HAS BEEN DULY APPROVED AS REQUIRED BY SECTION
196 OF THE BUSINESS CORPORATIONS ACT, 1970.
3. THE NAMES OF THE AMALGAMATING CORPORATIONS AND THE DATES ON WHICH THE
AMALGAMATION AGREEMENT WAS APPROVED BY THE SHAREHOLDERS OF EACH OF THE
AMALGAMATING CORPORATIONS ARE

FILED
MAY 29, 1972

MINISTRY OF
CONSUMER AND
COMMERCIAL RELATIONS

NAMES OF CORPORATIONS	DATES OF SHAREHOLDERS' APPROVAL
AGNICO MINES LIMITED	May 26, 1972
EAGLE GOLD MINES LIMITED	May 26, 1972

4. THE FOLLOWING IS A CERTIFIED COPY OF THE AMALGAMATION AGREEMENT:

4. THE AMENDMENT HAS BEEN DULY AUTHORIZED AS REQUIRED BY SUBSECTIONS 2, 3 AND 4 (AS APPLICABLE) OF SECTION 189 OF THE BUSINESS CORPORATIONS ACT.

5. THE RESOLUTION AUTHORIZING THE AMENDMENT WAS CONFIRMED BY THE SHAREHOLDERS OF THE CORPORATION ON June 20, 1980.

6. THESE ARTICLES ARE EXECUTED IN DUPLICATE FOR DELIVERY TO THE MINISTER.

CERTIFIED

AGNICO-EAGLE MINES LIMITED

(NAME OF CORPORATION)

(CORPORATE SEAL)

BY

Paul Penna

(SIGNATURE)

Paul Penna

(DESCRIPTION OF OFFICE)

President

(SIGNATURE)

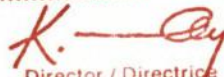
Mikey Drutz

(DESCRIPTION OF OFFICE)

Secretary-Treasurer

1886737

JANUARY 01 JANVIER, 2013



Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

1. The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société issue de la fusion: (Écrire en LETTRES MAJUSCULES SEULEMENT) :

A	G	N	I	C	O	-	E	A	G	L	E		M	I	N	E	S		L	I	M	I	T	E	D	/	M	I	N	
E	S		A	G	N	I	C	O	-	E	A	G	L	E		L	I	M	I	T	É	E								

2. The address of the registered office is:
Adresse du siège social :

145 King Street East, Suite 400

Street & Number or R.R. Number & if Multi-Office Building give Room No. /
Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau

Toronto

ONTARIO

M 5 C 2 Y 7

Name of Municipality or Post Office /
Nom de la municipalité ou du bureau de poste

Postal Code/Code postal

3. Number of directors is: Fixed number OR minimum and maximum 5 15
Nombre d'administrateurs : Nombre fixe OU minimum et maximum 5 15

4. The director(s) is/are: / Administrateur(s) :

First name, middle names and surname Prénom, autres prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code Domicile élu, y compris la rue et le numéro ou le numéro de la R.R., le nom de la municipalité, la province, le pays et le code postal	Resident Canadian State 'Yes' or 'No' Résident canadien Oui/Non
Pertti Voutilainen	Juannusmaki 11C, Espoo, Finland 02200	No
Leanne Baker	600 Grandview Road, Sebastopol, California, United States 95472	No
Douglas R. Beaumont	621 Sir Richards Road, Mississauga, Ontario, Canada L5C 1A2	Yes

5. Method of amalgamation, check A or B
 Méthode choisie pour la fusion – Cocher A ou B :

A - **Amalgamation Agreement / Convention de fusion :**

The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.
 Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la *Loi sur les sociétés par actions* à la date mentionnée ci-dessous.

or
ou

B - **Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries / Fusion d'une société mère avec une ou plusieurs de ses filiales ou fusion de filiales :**

The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.
 Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la *Loi sur les sociétés par actions* à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
 Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Agnico-Eagle Mines Limited/Mines Agnico-Eagle Limitée

and are more particularly set out in these articles.
 et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la société en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation		
		Year année	Month mois	Day jour
Agnico-Eagle Mines Limited/Mines Agnico-Eagle Limitée	1840787	2012	12	18
1886120 Ontario Inc.	1886120	2012	12	18

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

The Corporation is authorized to issue an unlimited number of shares of one class designated as common shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

The holders of the common shares are entitled:

- (a) to vote at all meetings of shareholders; and
- (b) to receive the remaining property of the Corporation upon dissolution.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

The issue, transfer and ownership of shares of the Corporation is not restricted.

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

The board of directors may from time to time, in such amounts and on such terms as it deems expedient:

(a) borrow money on the credit of the Corporation;

(b) issue, sell or pledge debt obligations (including bonds, debentures, notes or other similar obligations, secured or unsecured) of the Corporation;

(c) charge, mortgage, hypothecate or pledge all or any of the currently-owned or subsequently-acquired real or personal, movable or immovable, property of the Corporation, including book debts, rights, powers, franchises and undertakings to secure any debt obligations or any money borrowed, or other debt or liability of the Corporation.

The board of directors may from time to time delegate to such one or more of the directors and officers of the Corporation as may be designated by the board all or any of the powers conferred on the board above to such extent and in such manner as the board shall determine at the time of each such delegation.

The English form "Agnico-Eagle Mines Limited" and the French form "Mines Agnico-Eagle Limitée" of the name of the Corporation are equivalent and are used separately.

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la *Loi sur les sociétés par actions* constituent l'annexe A.
12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Name and **original signature** of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). **Only a director or authorized signing officer can sign on behalf of the corporation.** / Nom et **signature originale** d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire). **Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.**

AGNICO-EAGLE MINES LIMITED/MINES AGNICO-EAGLE LIMITÉE

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

R. GREGORY LAING

Print name of signatory /
Nom du signataire en lettres moulées

CORPORATE
SECRETARY

Description of Office / Fonction

1886120 ONTARIO INC.

Names of Corporations / Dénomination sociale des sociétés

By / Par



Signature / Signature

R. GREGORY LAING

Print name of signatory /
Nom du signataire en lettres moulées

DIRECTOR

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

Names of Corporations / Dénomination sociale des sociétés

By / Par

Signature / Signature

Print name of signatory /
Nom du signataire en lettres moulées

Description of Office / Fonction

4. The director(s) is/are:
Administrateur(s) :

First name, middle names and surname <i>Prénom, autres prénoms et nom de famille</i>	Address for services, giving street & No. or R.R. No., Municipality, Province, Country and Postal code. <i>Domicile élu, y compris la rue et le numéro ou le numéro de la R.R., le nom de la municipalité, la province, le pays et le code postal</i>	Resident Canadian State 'Yes' or 'No' <i>Résident canadien Oui/Non</i>
Sean Boyd	12 The Bridle Path, Toronto, Ontario, Canada M2L 1C8	Yes
Bernard Kraft	1166 Bay Street, Suite 1804, Toronto, Ontario, Canada M5S 2S8	Yes
Mel Leiderman	15 Fifeshire Road, Toronto, Ontario, Canada M2L 2G4	Yes
James D. Nasso	67 Groomsport Cres., Agincourt, Ontario, Canada M1T 2K8	Yes
Howard Stockford	25 George Street, Suite 805, Toronto, Ontario, Canada M5A 4L8	Yes
Clifford J. Davis	505541 Grey Road 1, R.R. #2, Kemble, Ontario, Canada N0H 1S0	Yes
J. Merfyn Roberts	Four Farrundells, Boughton Hall Avenue, Send Woking, Surrey, United Kingdom GU23 7DD	No
Robert J. Gemmell	12 Wilket Road, Willowdale, Ontario, Canada M2L 1N6	Yes
Sean Emmet Riley	5 Tigo Park, Antigonish, Nova Scotia, Canada B2G 2M6	Yes
Martine Celej	171 Dunvegan Road, Toronto, Ontario, Canada M5P 2P1	Yes

Schedule A

AGNICO-EAGLE MINES LIMITED

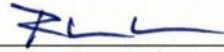
**STATEMENT OF DIRECTOR OR OFFICER
PURSUANT TO SUBSECTION 178(2) OF
THE *BUSINESS CORPORATIONS ACT* (ONTARIO)**

I, R. Gregory Laing, of the Town of Oakville, in the Province of Ontario, hereby state as follows:

1. This Statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (the "Act").
2. I am the General Counsel, Senior Vice-President, Legal and Corporate Secretary of AGNICO-EAGLE MINES LIMITED (the "Corporation") and as such have knowledge of its affairs.
3. I have conducted such examinations of the books and records of the Corporation as are necessary to enable me to make the statements set forth below.
4. There are reasonable grounds for believing that:
 - (a) the Corporation is, and the corporation to be formed by the amalgamation (the "Amalgamation") of the Corporation and 1886120 Ontario Inc. will be, able to pay its liabilities as they become due; and
 - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
5. There are reasonable grounds for believing that no creditor of the Corporation will be prejudiced by the Amalgamation.
6. The Corporation has not been notified by any creditor that it objects to the Amalgamation.

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This Statement is made this 18 day of December, 2012.



R. Gregory Laing
General Counsel, Senior Vice President,
Legal and Corporate Secretary

Schedule A

1886120 ONTARIO INC.

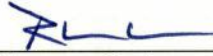
**STATEMENT OF DIRECTOR OR OFFICER
PURSUANT TO SUBSECTION 178(2) OF
THE *BUSINESS CORPORATIONS ACT* (ONTARIO)**

I, R. Gregory Laing, of the Town of Oakville, in the Province of Ontario, hereby state as follows:

1. This Statement is made pursuant to subsection 178(2) of the *Business Corporations Act* (the "Act").
2. I am the sole director of 1886120 ONTARIO INC. (the "Corporation") and as such have knowledge of its affairs.
3. I have conducted such examinations of the books and records of the Corporation as are necessary to enable me to make the statements set forth below.
4. There are reasonable grounds for believing that:
 - (a) the Corporation is, and the corporation to be formed by the amalgamation (the "Amalgamation") of the Corporation and Agnico-Eagle Mines Limited will be, able to pay its liabilities as they become due; and
 - (b) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.
5. There are reasonable grounds for believing that no creditor of the Corporation will be prejudiced by the Amalgamation.
6. The Corporation has not been notified by any creditor that it objects to the Amalgamation.

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This Statement is made this 18 day of December, 2012.



R. Gregory Laing
Director

Schedule B

**RESOLUTION OF THE DIRECTORS
OF
AGNICO-EAGLE MINES LIMITED/MINES AGNICO-EAGLE LIMITÉE
"AMALGAMATION WITH 1886120 ONTARIO INC."**

WHEREAS subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Act") provides that a holding corporation and one or more of its wholly-owned subsidiary corporations may amalgamate and continue as one corporation in the manner therein provided without complying with sections 175 and 176 of the Act;

AND WHEREAS 1886120 Ontario Inc. (the "Subsidiary") is a wholly-owned subsidiary corporation of AGNICO-EAGLE MINES LIMITED (the "Corporation") existing under the laws of the province of Ontario;

AND WHEREAS it is considered desirable and in the best interests of the Corporation that the Corporation and the Subsidiary amalgamate (the "Amalgamation") and continue as one corporation (the "Amalgamated Corporation") pursuant to subsection 177(1) of the Act;

AND WHEREAS R. Gregory Laing, being an officer of the Corporation, has disclosed, pursuant to subsection 132(6) of the Act, the nature and extent of his interest in the Amalgamation by virtue of his also being the sole director and officer of the Subsidiary;

AND WHEREAS subsection 132(5) of the Act provides that a director having an interest in a contract or transaction with the corporation within the meaning of subsection 132(1) of the Act shall not attend any part of a meeting of directors during which the contract or transaction is discussed and shall not vote on any resolution to approve the contract or transaction, unless the contract or transaction is, among other things, one with an affiliate;

AND WHEREAS the Corporation and the Subsidiary are affiliated within the meaning of the Act;

AND WHEREAS subsection 132(7) of the Act provides that where a material contract is made or a material transaction is entered into between a corporation and another person of which a director or officer of the corporation is a director or officer or in which he or she has a material interest, the director or officer is not accountable to the corporation or to its shareholders for any profit or gain realized from the contract or transaction and the contract or transaction is neither void nor voidable, by reason only of that relationship or by reason only that the director is present at or is counted to determine the presence of a quorum at the meeting of directors that authorized the contract or transaction, if the director or officer disclosed his or her interest in accordance with the applicable provisions of section 132 and the contract or transaction was reasonable and fair to the corporation at the time it was so approved;

NOW THEREFORE IT IS RESOLVED THAT:

1. the Amalgamation of the Corporation and the Subsidiary, to be effective as of the first moment on January 1, 2013 pursuant to the provisions of subsection 177(1) of the Act, is approved;
2. the directors determine that the Amalgamation is reasonable and fair to the Corporation;
3. upon the Amalgamation becoming effective, all the shares (whether issued or unissued) of the Subsidiary shall be cancelled without any repayment of capital in respect thereof;
4. upon the Amalgamation becoming effective, the by-laws of the Corporation as in effect immediately prior to the Amalgamation shall be the by-laws of the Amalgamated Corporation;
5. except as may be prescribed, the articles of the amalgamation shall be the same as the articles of the Corporation;
6. no securities shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the Amalgamation; and
7. any one director or officer is authorized and directed, for and in the name of and on behalf of the Corporation, to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such agreements, instruments, certificates and other documents and to do all such other acts and things as they may determine to be necessary or advisable in connection with the Amalgamation, including the execution and delivery to the Director appointed under the Act of articles of amalgamation in the prescribed form in respect of the

Amalgamation, the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination."

[REMAINDER OF THE PAGE INTENTIONALLY LEFT BLANK.]

The undersigned, being the General Counsel, Senior Vice-President, Legal and Corporate Secretary of AGNICO-EAGLE MINES LIMITED/MINES AGNICO-EAGLE LIMITÉE (the "Corporation") hereby certifies that the foregoing is a true and correct copy of a resolution passed by the directors of the Corporation on December 18, 2012, which resolution is in full force and effect as of the date hereof, unamended.

DATED December 18, 2012.



R. Gregory Laing
General Counsel, Senior Vice-President,
Legal and Corporate Secretary

Schedule B

**RESOLUTION OF THE DIRECTORS
OF
1886120 ONTARIO INC.**

"AMALGAMATION WITH AGNICO-EAGLE MINES LIMITED"

WHEREAS subsection 177(1) of the *Business Corporations Act* (Ontario) (the "Act") provides that a holding corporation and one or more of its wholly-owned subsidiary corporations may amalgamate and continue as one corporation in the manner therein provided without complying with sections 175 and 176 of the Act;

AND WHEREAS 1886120 ONTARIO INC. (the "Corporation") is a wholly-owned subsidiary of Agnico-Eagle Mines Limited ("Parentco") existing under the laws of the province of Ontario;

AND WHEREAS it is considered desirable and in the best interests of the Corporation that the Corporation and Parentco amalgamate (the "Amalgamation") and continue as one corporation (the "Amalgamated Corporation") pursuant to subsection 177(1) of the Act;

AND WHEREAS R. Gregory Laing, being the sole director and officer of the Corporation, has disclosed, pursuant to subsection 132(6) of the Act, the nature and extent of his interest in the Amalgamation by virtue of his also being an officer of Parentco;

AND WHEREAS subsection 132(5) of the Act provides that a director having an interest in a contract or transaction with the corporation within the meaning of subsection 132(1) of the Act shall not attend any part of a meeting of directors during which the contract or transaction is discussed and shall not vote on any resolution to approve the contract or transaction, unless the contract or transaction is, among other things, one with an affiliate;

AND WHEREAS the Corporation and Parentco are affiliated within the meaning of the Act;

AND WHEREAS subsection 132(7) of the Act provides that where a material contract is made or a material transaction is entered into between a corporation and another person of which a director or officer of the corporation is a director or officer or in which he or she has a material interest, the director or officer is not accountable to the corporation or to its shareholders for any profit or gain realized from the contract or transaction and the contract or transaction is neither void nor voidable, by reason only of that relationship or by reason only that the director is present at or is counted to determine the presence of a quorum at the meeting of directors that authorized the contract or transaction, if the director or officer disclosed his or her interest in accordance with the applicable provisions of section 132 and the contract or transaction was reasonable and fair to the corporation at the time it was so approved;

NOW THEREFORE IT IS RESOLVED THAT:


1. the Amalgamation of the Corporation and the Subsidiary, to be effective as of the first moment on January 1, 2013 pursuant to the provisions of subsection 177(1) of the Act, is approved;
2. the director determines that the Amalgamation is reasonable and fair to the Corporation;
3. upon the Amalgamation becoming effective, all the shares (whether issued or unissued) of the Corporation shall be cancelled without any repayment of capital in respect thereof;
4. upon the Amalgamation becoming effective, the by-laws of Parentco as in effect immediately prior to the Amalgamation shall be the by-laws of the Amalgamated Corporation;
5. except as may be prescribed, the articles of the amalgamation shall be the same as the articles of Parentco;
6. no securities shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the Amalgamation; and
7. any director or officer of the Corporation is authorized and directed, for and in the name of and on behalf of the Corporation, to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such agreements, instruments, certificates and other documents and to do all such other acts and things as they may determine to be necessary or advisable in connection with the Amalgamation, including the execution and delivery to the Director appointed under the Act of articles of amalgamation in the prescribed form in respect of

the Amalgamation, the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination."

[REMAINDER OF THE PAGE INTENTIONALLY LEFT BLANK.]

The undersigned, being the sole director of the Corporation, hereby certifies that the foregoing is a true and correct copy of a resolution passed by the sole director of the Corporation on December 18, 2012, which resolution is in full force and effect as of the date hereof, unamended.

DATED December 18, 2012.



R. Gregory Laing
Director



Ministry of
Government Services

Ministère des
Services gouvernementaux

1886737

Ontario
CERTIFICATE

This is to certify that these articles
are effective on

CERTIFICAT

Ceci certifie que les présents statuts
entrent en vigueur le

APRIL 26 AVRIL, 2013

Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
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) :

A	G	N	I	C	O	-	E	A	G	L	E		M	I	N	E	S		L	I	M	I	T	E	D	/	M	I	N	
E	S		A	G	N	I	C	O	-	E	A	G	L	E		L	I	M	I	T	É	E								

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) :

A	G	N	I	C	O		E	A	G	L	E		M	I	N	E	S		L	I	M	I	T	E	D	/	M	I	N	
E	S		A	G	N	I	C	O		E	A	G	L	E		L	I	M	I	T	É	E								

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

2013-01-01

(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: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum

or

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

The name of the Corporation is changed to:

AGNICO EAGLE MINES LIMITED/MINES AGNICO EAGLE LIMITÉE.

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

2013/04/26

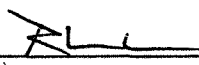
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

AGNICO-EAGLE MINES LIMITED/MINES AGNICO-EAGLE LIMITÉE

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Corporate Secretary

(Description of Office)
(Fonction)