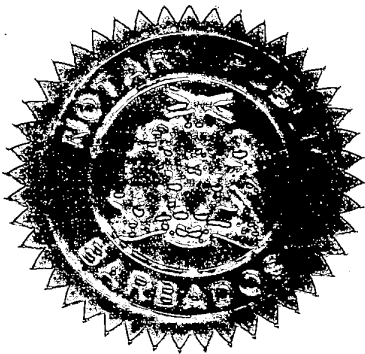


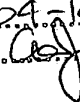
NOTARY PUBLIC'S CERTIFICATE

I, **ANIKA N. JACKSON** Notary Public in and for the Island of Barbados do hereby **CERTIFY** that on the day and the date hereof personally came and appeared before me a male person who identified herself to be **ANDREW C. FERREIRA** the person named and described in the foregoing document and in my presence and in his capacity as a director of **REPADRE INTERNATIONAL CORPORATION** did sign and deliver the same as and for his free and voluntary act and deed.

GIVEN under my hand and Notarial Seal of Office this 14th day of April, 2010.




Notary Public in and for the Island of Barbados
ANIKA N. JACKSON
DEPUTY REGISTRAR AND AS SUCH
A NOTARY PUBLIC IN
AND FOR BARBADOS

STAMP DUTY: \$10.00...
AMOUNT PAID: \$10.00...
RECEIPT NO: 413073...
DATE: 2010-04-14...
SIGNATURE: ...

REPUBLIC OF ECUADOR

SUPERINTENDENCY OF COMPANIES

**LIST OF PARTNERS OR SHAREHOLDERS IN THE FOREIGN COMPANY
THAT IS A PARTNER OR SHAREHOLDER
IN THE ECUADORIAN COMPANY**

1. ECUADORIAN COMPANY

NAME: IAMGOLD ECUADOR S.A.
FILE NO.: IMG2010
NAME AND TITLE OF LEGAL REPRESENTATIVE: Mr. Jorge Barreno

**2. FOREIGN COMPANY THAT IS A PARTNER OR SHAREHOLDER IN THE
ECUADORIAN COMPANY**

NAME: **Repadre International Corporation**

NATIONALITY OF FOREIGN COMPANY: Barbadian

PLACE AND OFFICE WHERE COMPANY REGISTRATION WAS ACHIEVED
Registrar of Companies, Belmont Road, St. Michael, Barbados

EXACT ADDRESS OF PLACE AND COUNTRY OF COMPANY'S PRINCIPAL
PLACE OF BUSINESS:
The Business Centre, Upton, St. Michael, Barbados

TAXPAYER IDENTIFICATION NUMBER: 20093239
ADDRESS AND EMAIL: agemltd@caribsurf.com

FAX AND PHONE NUMBERS WITH AREA CODE FOR DIRECT DIALING
Phone: 246 435 9964
Fax: 246 435 9966

NOTE 1: Certification from the appropriate authority of the country of origin or Consulate of Ecuador,
certifying that the company legally exists in that country.

**3. LEGAL REPRESENTATIVES OR OTHER ADMINISTRATORS ACTING AT THE
FOREIGN COMPANY'S PRINCIPAL PLACE OF BUSINESS OR HEADQUARTERS**

COMPLETE NAME:	Andrew Ferreira
NATIONALITY :	Barbadian
PERSONAL IDENTIFICATION NUMBER:	N/A
COUNTRY:	Barbados
CITY:	Bridgetown.
ADDRESS:	Chancery Chambers, Chancery House, Bridgetown, Barbados
TELEPHONE NO., FAX:	(246) 431 0070, (246) 431 0076
EMAIL:	acferreira@chancerychambers.com

4. PRINCIPAL OR ALTERNATE DIRECTORS OF THE FOREIGN COMPANY

Directors of Repadre International Corporation

COMPLETE NAME:	Carol T. Banducci
TERM OF OFFICE:	Appointed November 2008
NATIONALITY :	Canadian
PERSONAL IDENTIFICATION NUMBER:	N/A
COUNTRY:	Canada
CITY:	Mississauga
ADDRESS:	604 Gladwyne Crt
TELEPHONE NO., FAX:	(416) 360 4710
EMAIL:	Carol_Banducci@iamgold.com

COMPLETE NAME:	Jeffery Snow
TERM OF OFFICE:	Appointed February 2010
NATIONALITY :	Canadian
PERSONAL IDENTIFICATION NUMBER:	N/A
COUNTRY:	Canada
CITY:	Toronto
ADDRESS:	164 Dinnick Crescent
TELEPHONE NO., FAX:	(416) 360 4710
EMAIL:	Peter_Jones@iamgold.com

COMPLETE NAME:	Robert C. Connochie
TERM OF OFFICE:	Appointed March 1997
NATIONALITY :	American
PERSONAL IDENTIFICATION NUMBER:	N/A
COUNTRY:	U.S.A.
CITY:	Cos Cob, Connecticut
ADDRESS:	164 Cognewaugh Road,
TELEPHONE NO., FAX:	(203) 622 1128
EMAIL:	Connochie4@aol.com

COMPLETE NAME:	Thomas R. Kelly
TERM OF OFFICE:	Appointed September 1994
NATIONALITY :	American
PERSONAL IDENTIFICATION NUMBER:	N/A
COUNTRY:	Peru
CITY:	Lima
ADDRESS:	Calle 11, Rinconada Baja, Condominio Los Portales Numero 135, La Molina,
TELEPHONE NO., FAX:	+511 479 0646
EMAIL:	thomas.kelly@mac.com

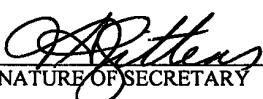
COMPLETE NAME: Andrew C. Ferreira
 TERM OF OFFICE: Appointed September 1994
 NATIONALITY : Barbadian
 PERSONAL IDENTIFICATION NUMBER: N/A
 COUNTRY: Barbados
 CITY: St. Michael
 ADDRESS: 5 Sunset Drive South,
 Fort George Heights,
 (246) 431 0070, (246) 431 0076
 TELEPHONE NO., FAX: acferreira@chancerychambers.com
 EMAIL:

5. LOCAL ATTORNEY-IN-FACT OF THE FOREIGN COMPANY THAT IS A PARTNER OR SHAREHOLDER IN THE ECUADORIAN COMPANY

COMPLETE NAME: Not Applicable
 NATIONALITY :
 PERSONAL IDENTIFICATION NUMBER:
 COUNTRY:
 CITY:
 ADDRESS:
 TELEPHONE NO., FAX:
 EMAIL:

6. DATA OF PARTNERS OR SHAREHOLDERS IN THE FOREIGN COMPANY

No.	Complete Name	Marital Status and name of spouse	Nationality	Identification No.	Current address	P.O. Box and email	Fax and phone nos. (area code for direct dialing)
1	IAMGOLD Corporation	N/A	Canadian	N/A	401 Bay Street Suite 3200 Toronto, Ontario Canada M5H 2Y4	P.O. Box 153	(416)360 4710 (416)360 4750


 SIGNATURE OF SECRETARY

NOTE 2: If this form is completed outside of the country, it must bear authentication by an Ecuadorian consul or otherwise be accompanied by an apostille.

DATE OF SUBMISSION 2010 April 12th
 YEAR MONTH DAY

THIS FORM WILL NOT BE ACCEPTED WITH CHANGES OR ERASURES.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

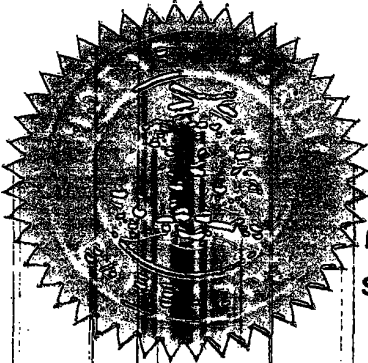
1. Country: BARBADOS
- This public document
2. has been signed by PAT EASTMOND
3. acting in the capacity of ASST. REGISTRAR AND AS
SUCH A NOTARY PUBLIC IN
AND FOR BARBADOS
4. bears the seal/stamp of NOTARY Public BARBADOS
5. at Bridgetown, Barbados 6. the 12th April 2010
7. by HEATHER A. CLARKE
8. No. 2816
9. Seal/stamp:

**REGISTERAR OF CORPORATE
AFFAIRS AND INTELLECTUAL
PROPERTY**

10. Signature:

Heather A. Clarke

EXECUTION of this instrument was acknowledged before me, the undersigned authority, duly qualified and acting as Notary Public in and for Barbados, and as such authorized to administer oaths and take acknowledgements on this 12th day of April, 2010 by Tricia A. Gittens in her capacity as Secretary of Repadre International Corporation.



STAMP DUTY: \$10.00

AMOUNT PAID: \$10.00

RECEIPT NO: 412916

DATE: 2010-04-12

SIGNATURE: [Signature]

[Signature]
Signature

PAK EASTMOND
Name of Officer

ASST. REGISTRAR AND AS
SUCH A NOTARY PUBLIC IN
AND FOR BARBADOS

(Sello)

BARBADOS

**(Certificado de Registro expedido de conformidad con el
s.409 de la Ley de Compañías, Cap. 308)**

Yo, **GODFREY WINSTON HINDS**, Registrador Encargado de la Oficina del Consejo de Asuntos Corporativos y de Propiedad Intelectual, en Clarence Greenidge House, Keith Bourne Complex, Belmont Road, en la parroquia de Saint Michael y la Isla de Barbados, y como tal, en calidad de Notario Público por medio de este documento **CERTIFICO** lo siguiente:

Como Registrador Encargado de Asuntos Corporativos y de Propiedad Intelectual, yo tengo la custodia de todos los registros relativos a la inscripción de Compañías en esta Isla.

La Compañía **REPADRE INTERNATIONAL CORPORATION** fue constituida el día 17 de febrero, de Mil Novecientos Noventa y Cuatro, como una Compañía Internacional de Negocios de conformidad con la Ley de Compañías, Capítulo 308 de las Leyes de Barbados. Además, **CERTIFICO** que las copias certificadas de los siguientes documentos:

- (1) Certificado de Constitución de la Compañía
- (2) Estatutos de la Compañía con anexo adjunto

adjuntos al presente y marcados como anexos "A" y "B", son copias auténticas de los documentos originales presentados y registrados el día 17 de febrero de Mil Novecientos Noventa y Cuatro, con relación a **REPADRE INTERNATIONAL CORPORATION** en la Oficina de Asuntos Corporativos y de Propiedad Intelectual.

DERECHO DE TIMBRE: \$10.00

CANTIDAD PAGADA: \$10,00

RECIBONo.412916

FECHA:2010-04-12

FIRMA:(ilegible)

(Sello)

Autorizado con mi firma y Sello como Registrador

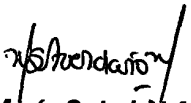
Encargado y Notario Público de esta Isla

este día **12 de abril** del Dos Mil Diez.

(Firma ilegible)

Secretario Adjunto y como tal Notario Público en y para
la Isla de Barbados

Certifico que la traducción al Español del presente Certificado emitido por el Registrador de Barbados, con relación a la compañía REPADRE INTERNATIONAL CORPORATION, es una fiel traducción del texto en INGLES.


María Soledad Avendaño
CC 1713230157

NOTARIA VIGESIMA CUARTA DEL CANTON QUITO
De conformidad con las atribuciones conferidas en el Artículo dieciocho de la Ley Notarial, autentico la firma constante en el documento que antecede, por ser igual a la que consta en el documento de identidad que me fuera presentado del cual se deja copia en el protocolo a mi cargo y que corresponde a: **MARIA SOLEDAD AVENDAÑO M.** con cédula de ciudadanía número 171323015-7, en Quito a veintidós de abril del dos mil diez.-
r.s.




Dr. Sebastián Valdivieso Cueva
NOTARIO VIGESIMO CUARTO
QUITO