

*CentAmx*

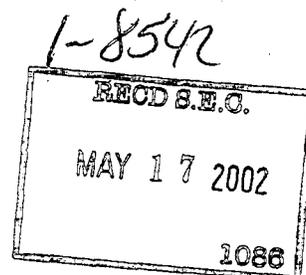


**AMERICAN  
STOCK EXCHANGE®**  
Equities Options ETFs

May 17, 2002

American Stock Exchange  
86 Trinity Place  
New York, NY 10006-1872  
T 212 306 1000

Ms. Krista M. Hughes  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, D.C. 20549



Dear Ms. Hughes:

This is to certify that on May 16, 2002, the American Stock Exchange, Inc. (the "Exchange") received from Echo Bay Mines, Ltd. (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following security:

Warrants to purchase common shares

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Sajjad H. Qamar  
Senior Listing Analyst  
Listing Qualifications Department

**PROCESSED**

**MAY 21 2002**

**THOMSON  
FINANCIAL**

cc: Herbert Scholl