

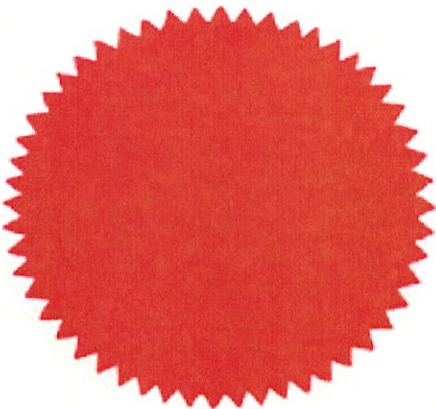


Number: BC1398503

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1398503 B.C. LTD. changed its name to PRESTIGE LITHIUM INC. on June 7, 2023 at 04:25 PM Pacific Time.



Issued under my hand at Victoria, British Columbia

On June 7, 2023

T.K. SPARKS
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE