

FILED - DÉPÔT	
No.:	<u>613872</u>
Date:	<u>1 August 2023</u>
	<u>May Dymos</u>
DEPUTY REGISTRAR OF CORPORATIONS REGISTRAIRE ADJOINT DES SOCIÉTÉS	

NOTARIAL CERTIFICATE

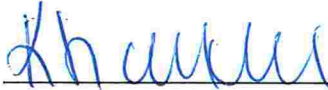
CANADA)	IN THE MATTER OF
TERRITORY OF)	1398503 B.C. LTD.
THE NORTHWEST TERRITORIES)	

I, Kaitlin Gamble, of the City of Yellowknife, in the Northwest Territories, a Notary Public duly appointed, DO CERTIFY that the paper writings hereto annexed are true copies of the documents of 1398503 B.C. LTD. produced and shown to me and purporting to be:

1. Certificate and Notice of Articles of Change of Name dated June 7, 2023.

the said copies having been compared by me with the original documents, an act whereof being requested, I have granted under my notarial form and seal of office to serve as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Yellowknife in the Northwest Territories on July 28th, 2023.



Kaitlin Gamble

**A Notary Public in and for
 The Northwest Territories**
My appointment expires:
 (affix notary seal)

KAITLIN MARIE GAMBLE
 A Notary Public
 In and For the Northwest Territories
 My Notary Expires January 25, 2026



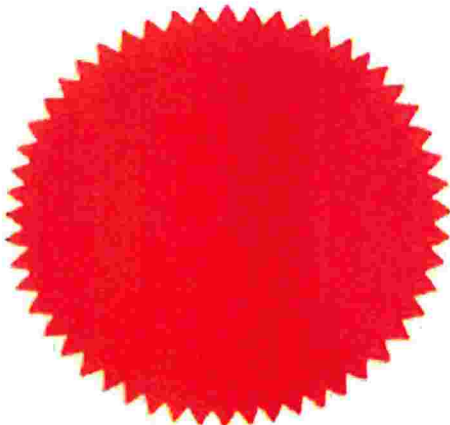


Number: BC1398503

**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



CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: June 7, 2023 04:25 PM Pacific Time

Incorporation Number: BC1398503

Recognition Date and Time: Incorporated on January 30, 2023 11:52 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

PRESTIGE LITHIUM INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

Delivery Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

Delivery Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4P7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Klassen, Ian

Mailing Address:
5676 GOLDENROD CRESCENT
TSAWWASSEN BC V4L 2G5
CANADA

Delivery Address:
5676 GOLDENROD CRESCENT
TSAWWASSEN BC V4L 2G5
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Common Shares	Without Par Value
		Without Special Rights or Restrictions attached



Number: **BC1398503**

**CERTIFICATE
OF
GOOD STANDING**

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **PRESTIGE LITHIUM INC.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

Issued under my hand at Victoria, British Columbia

On July 12, 2023

A handwritten signature in black ink, appearing to read "T.K. Sparks".

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada

