



Number: BC0893494

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LITHOS ENERGY LTD. changed its name to LITHOS GROUP LTD. on January 24, 2024 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 24, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE