



Number: BC0256564

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that ONE WORLD MINERALS INC. changed its name to ONE WORLD LITHIUM INC. on January 19, 2018 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 19, 2018

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE