



Number: BC0273998

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that VICTORY RESOURCES CORPORATION changed its name to VICTORY BATTERY METALS CORP. on December 19, 2022 at 03:53 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On December 19, 2022

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

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: December 19, 2022 03:53 PM Pacific Time

*Incorporation Number: **BC0273998***

Recognition Date: Incorporated on February 8, 1984

NOTICE OF ARTICLES

Name of Company:

VICTORY BATTERY METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Lane, David

Mailing Address:

[Redacted - personal information]

Delivery Address:

Last Name, First Name, Middle Name:

Levien, Allan

Mailing Address:

[Redacted - personal information]

Delivery Address:

Last Name, First Name, Middle Name:

Ireton, Mark

Mailing Address:

[Redacted - personal information]

Delivery Address:

Last Name, First Name, Middle Name:

Tritt, Gerald

Mailing Address:

[Redacted - personal information]

Delivery Address:

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

March 18, 2013

AUTHORIZED SHARE STRUCTURE

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