



Number: BC0786776

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CRUZ COBALT CORP. changed its name to CRUZ BATTERY METALS CORP. on August 9, 2021 at 04:36 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 9, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE