



Number: C1168185

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that RAZORE ROCK RESOURCES INC. changed its name to AMERICAN CRITICAL ELEMENTS INC. on September 19, 2022 at 02:01 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On September 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: September 19, 2022 02:01 PM Pacific Time

Incorporation Number: C1168185

Recognition Date and Time: Continued into British Columbia on June 14, 2018 09:53 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

AMERICAN CRITICAL ELEMENTS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1845, 1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

SUITE 1845, 1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1845, 1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

SUITE 1845, 1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

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

JOHNSTONE, WILLIAM R.

Mailing Address:22 ADELAIDE STREET WEST, SUITE 3600
TORONTO ON M5H 4E3
CANADA**Delivery Address:**22 ADELAIDE STREET WEST, SUITE 3600
TORONTO ON M5H 4E3
CANADA

Last Name, First Name, Middle Name:

VAN DE WATER, FRANK

Mailing Address:99 OTTER CRESCENT
TORONTO ON M5N 2W9
CANADA**Delivery Address:**99 OTTER CRESCENT
TORONTO ON M5N 2W9
CANADA

Last Name, First Name, Middle Name:

RALFS, KEN

Mailing Address:211 MARY STREET
VICTORIA BC V9A 3V8
CANADA**Delivery Address:**211 MARY STREET
VICTORIA BC V9A 3V8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or
Restrictions attached