

Number: BC0759719

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NEW TECH LITHIUM CORP. changed its name to NEW TECH MINERALS CORP. on February 28, 2019 at 01:06 PM Pacific Time.



Issued under my hand at Victoria, British Columbia On February 28, 2019

Albert.

CAROL PREST Registrar of Companies Province of British Columbia Canada