



**BC Registry  
Services**

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## Notice of Alteration

FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257

**Filed Date and Time:** February 28, 2019 01:06 PM Pacific Time

**Alteration Date and Time:** Notice of Articles Altered on February 28, 2019 01:06 PM Pacific Time

### NOTICE OF ALTERATION

**Incorporation Number:**

BC0759719

**Name of Company:**

NEW TECH LITHIUM CORP.

**Name Reservation Number:**

NR1716288

**Name Reserved:**

NEW TECH MINERALS CORP.

### ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

### CHANGE OF NAME OF COMPANY

**From:**

NEW TECH LITHIUM CORP.

**To:**

NEW TECH MINERALS CORP.

### ADD A RESOLUTION DATE:

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:

**New Resolution Date:**

July 19, 2018