BRITISH COLUMBIA The Best Place on Earth   **BC Registry Services**

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: September 23, 2011 02:35 PM Pacific Time

Incorporation Number: **BC0769134**

Recognition Date and Time: Incorporated on September 18, 2006 09:24 AM Pacific Time

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NOTICE OF ARTICLES

Name of Company:

PAN AMERICAN LITHIUM CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Terry, David

Mailing Address:	**Delivery Address:**
2132 LAWSON AVENUE	2132 LAWSON AVENUE
WEST VANCOUVER BC V7V 2E2	WEST VANCOUVER BC V7V 2E2
CANADA	CANADA

Last Name, First Name, Middle Name:
Brodkey, Andrew

Mailing Address:	**Delivery Address:**
SUITE 110	SUITE 110
3040 N. CAMPBELL AVENUE	3040 N. CAMPBELL AVENUE
TUCSON AZ 85719	TUCSON AZ 85719
UNITED STATES	UNITED STATES

Last Name, First Name, Middle Name:
Richman, Ronald

Mailing Address:	**Delivery Address:**
4339 N. VIA BELLAS CADALINES	4339 N. VIA BELLAS CADALINES
TUCSON AZ 85750	TUCSON AZ 85750
UNITED STATES	UNITED STATES

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:

December 15, 2009
August 5, 2011

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached