

DUPLICATE

Number: BC0862342



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that TANTALEX RESOURCES CORPORATION changed its name to TANTALEX LITHIUM RESOURCES CORPORATION on May 11, 2022 at 10:33 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 11, 2022

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

