



**BC Registry
Services**

Mailing Address:
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Victoria BC V8W 9V3
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Location:
2nd Floor - 940 Blanshard Street
Victoria BC
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Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **March 24, 2022 01:41 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on March 24, 2022 01:41 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC1001886

Name of Company:

MONTEREY MINERALS INC.

Name Reservation Number:

NR2902433

Name Reserved:

PURANIUM ENERGY LTD.

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:

MONTEREY MINERALS INC.

To:

PURANIUM ENERGY LTD.



Number: BC1001886

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MONTEREY MINERALS INC. changed its name to PURANIUM ENERGY LTD. on March 24, 2022 at 01:41 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 24, 2022

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE