



**BC Registry
Services**

Mailing Address:
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Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **August 17, 2023 07:02 AM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on August 17, 2023 07:02 AM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC1093109

Name of Company:

OZ LITHIUM CORPORATION

Name Reservation Number:

NR6571348

Name Reserved:

CRITICAL REAGENT PROCESSING 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:

OZ LITHIUM CORPORATION

To:

CRITICAL REAGENT PROCESSING CORP.