



Number: BC0968578

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that REFINED METALS CORP. changed its name to REFINED ENERGY CORP. on March 15, 2024 at 10:39 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 15, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: March 15, 2024 10:39 AM Pacific Time

*Incorporation Number: **BC0968578***

Recognition Date and Time: Incorporated on April 26, 2013 01:01 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

REFINED ENERGY CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2710, 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

Delivery Address:

SUITE 2710, 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2710, 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

Delivery Address:

SUITE 2710, 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Aujla, Mike

Mailing Address:2710 - 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA**Delivery Address:**2710 - 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

Last Name, First Name, Middle Name:

Parmar, Amandeep

Mailing Address:8158 145B STREET
SURREY BC V3S 9J5
CANADA**Delivery Address:**8158 145B STREET
SURREY BC V3S 9J5
CANADA

Last Name, First Name, Middle Name:

Rosenberg, Josh

Mailing Address:2520 GREY MOUNTAIN PASS
LEANDER TX 78641
UNITED STATES**Delivery Address:**2520 GREY MOUNTAIN PASS
LEANDER TX 78641
UNITED STATES

Last Name, First Name, Middle Name:

Fields, Mark

Mailing Address:997 FOREST HILLS DR.
NORTH VANCOUVER BC V7R 1N4
CANADA**Delivery Address:**997 FOREST HILLS DR.
NORTH VANCOUVER BC V7R 1N4
CANADA

AUTHORIZED SHARE STRUCTURE

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