



Number: BC1116789

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that UNITED LITHIUM CORP. changed its name to UNITED BATTERY METALS CORP. on August 14, 2018 at 12:39 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 14, 2018

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE