



Number: BC1144689

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that WALCOTT RESOURCES LTD. changed its name to MEGAWATT LITHIUM AND BATTERY METALS CORP. on February 2, 2021 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On February 2, 2021*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE