



Number: BC0962788

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ARCTIC FOX VENTURES INC. changed its name to ARCTIC FOX LITHIUM CORP. on February 10, 2023 at 06:41 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 10, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE