



Number: BC1182137

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GOLD LION RESOURCES INC. changed its name to LITHIUM LION METALS INC. on July 31, 2023 at 12:01 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On July 31, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada