



Number: BC1203541

# **CERTIFICATE OF CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that ROOGOLD INC. changed its name to METALITE RESOURCES INC. on March 21, 2023 at 02:33 PM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia  
On March 21, 2023*

**T.K. SPARKS**  
*Registrar of Companies*  
Province of British Columbia  
Canada



**CERTIFIED COPY**

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

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

T.K. SPARKS

*This Notice of Articles was issued by the Registrar on: March 21, 2023 02:33 PM Pacific Time*

*Incorporation Number:           BC1203541*

*Recognition Date and Time:   Incorporated on April 1, 2019 06:00 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

METALITE RESOURCES INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

2110 28TH STREET  
WEST VANCOUVER BC V7V 4M3  
CANADA

**Delivery Address:**

2110 28TH STREET  
WEST VANCOUVER BC V7V 4M3  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

2110 28TH STREET  
WEST VANCOUVER BC V7V 4M3  
CANADA

**Delivery Address:**

2110 28TH STREET  
WEST VANCOUVER BC V7V 4M3  
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:  
Cohen, Daniel

Mailing Address:  
*Redacted: Personal Information*

Delivery Address:  
*Redacted: Personal Information*

Last Name, First Name, Middle Name:  
Gupta, Vishal

Mailing Address:  
*Redacted: Personal Information*

Delivery Address:  
*Redacted: Personal Information*

Last Name, First Name, Middle Name:  
Singer, Michael

Mailing Address:  
*Redacted: Personal Information*

Delivery Address:  
*Redacted: Personal Information*

Last Name, First Name, Middle Name:  
Kol, David

Mailing Address:  
*Redacted: Personal Information*

Delivery Address:  
2110 28TH STREET  
WEST VANCOUVER BC V7V 4M3  
CANADA

AUTHORIZED SHARE STRUCTURE

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

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