Number: BC1226731



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MADISON METALS INC. changed its name to CRITICAL ONE ENERGY INC. on December 16, 2024 at 07:51 AM Pacific Time.



Issued under my hand at Victoria, British Columbia On December 16, 2024

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

ELECTRONIC CERTIFICATE