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## Cover Sheet

MILITARY METALS CORP.

### Confirmation of Service

<b>Form Filed:</b>	Notice of Alteration
<b>Date and Time of Filing:</b>	August 19, 2024 11:01 AM Pacific Time
<b>Alteration Effective Date:</b>	Specified Date and Time of Alteration: August 19, 2024 01:00 PM Pacific Time
<b>Name of Company:</b>	MILITARY METALS CORP.
<b>Incorporation Number:</b>	<b>BC1236705</b>

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### This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



**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: August 19, 2024 01:00 PM Pacific Time*

*Incorporation Number:                   BC1236705*

*Recognition Date and Time:   Incorporated on January 9, 2020 12:37 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

MILITARY METALS CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Carew, Michael

**Mailing Address:**

301 - 250 FRANCIS WAY  
NEW WESTMINSTER BC V3L 0E6  
CANADA

**Delivery Address:**

301 - 250 FRANCIS WAY  
NEW WESTMINSTER BC V3L 0E6  
CANADA

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**Last Name, First Name, Middle Name:**

Pudar, Zoran

**Mailing Address:**

615 - 800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

**Delivery Address:**

615 - 800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

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**Last Name, First Name, Middle Name:**

Prasad, Latika

**Mailing Address:**

615 - 800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

**Delivery Address:**

615 - 800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

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**Last Name, First Name, Middle Name:**

Giddens, Adam

**Mailing Address:**

255 - 26TH STREET WEST  
NORTH VANCOUVER BC V7N 2G5  
CANADA

**Delivery Address:**

255 - 26TH STREET WEST  
NORTH VANCOUVER BC V7N 2G5  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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

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Number: BC1236705

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that X1 ENTERTAINMENT GROUP INC. changed its name to MILITARY METALS CORP. on August 19, 2024 at 01:00 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On August 19, 2024*

**T.K. SPARKS**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE