Number: BC1155738



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LODE METALS CORP. changed its name to MINAS METALS LTD. on October 17, 2023 at 02:09 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On October 17, 2023

T.K. SPARKS

Registrar of Companies

Province of British Columbia

Canada