



Number: BC1292586

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MADI MINERALS LTD. changed its name to PEGMATITE ONE LITHIUM AND GOLD CORP. on January 27, 2023 at 07:12 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 27, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE