



**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Alteration

*FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257*

*Filed Date and Time:* **February 1, 2022 10:15 AM Pacific Time**

*Alteration Date and Time:* **Notice of Articles Altered on February 1, 2022 10:15 AM Pacific Time**

### NOTICE OF ALTERATION

**Incorporation Number:**

BC1342533

**Name of Company:**

HELIOSX TECHNOLOGIES CORP.

**Name Reservation Number:**

NR6644494

**Name Reserved:**

HELIOSX LITHIUM & TECHNOLOGIES CORP.

### ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

### CHANGE OF NAME OF COMPANY

**From:**

HELIOSX TECHNOLOGIES CORP.

**To:**

HELIOSX LITHIUM & TECHNOLOGIES CORP.