



**BC Registry
Services**

Mailing Address:
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Location:
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Victoria BC
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Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **November 2, 2020 07:03 AM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on November 2, 2020 07:03 AM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

C0779773

Name of Company:

NRG METALS INC.

Name Reservation Number:

NR1729808

Name Reserved:

LITHIUM SOUTH DEVELOPMENT CORPORATION

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:

NRG METALS INC.

To:

LITHIUM SOUTH DEVELOPMENT CORPORATION