

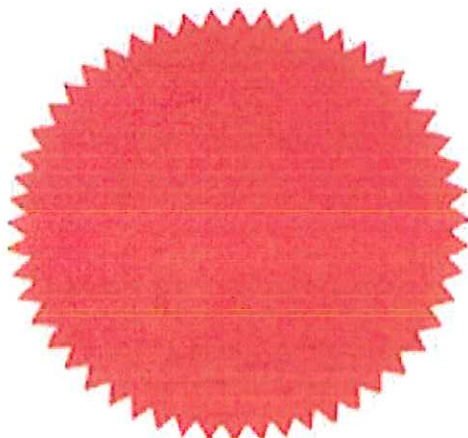


Number: BC0709744

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ULTRA RESOURCES INC. changed its name to ULTRA LITHIUM INC. on January 20, 2022 at 09:21 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On January 20, 2022*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE