



Number: BC0748496

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PAN ANDEAN MINERALS LTD. changed its name to NEO BATTERY MATERIALS LTD. on March 2, 2021 at 09:35 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On March 2, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada