



Number: C1586771

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LITHIUM ION ENERGY LTD. changed its name to OSIRIS ONE METALS LTD. on April 27, 2026 at 12:01 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On April 27, 2026

KERRY TAYLOR
Registrar of Companies
Province of British Columbia
Canada