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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: August 31, 2023 02:33 PM Pacific Time

*Incorporation Number: **BC1317198***

Recognition Date and Time: Incorporated on July 27, 2021 09:55 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

IBERAMERICAN LITHIUM CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1200 WATERFRONT CENTRE
200 BURNARD STREET
PO BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Delivery Address:

1200 WATERFRONT CENTRE
200 BURNARD STREET
VANCOUVER BC V6C 3L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200 WATERFRONT CENTRE
200 BURNARD STREET
PO BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Delivery Address:

1200 WATERFRONT CENTRE
200 BURNARD STREET
VANCOUVER BC V6C 3L6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Keast, Branden Barry

Mailing Address:

300 DROMORE AVENUE
WINNIPEG MB R3M 0J5
CANADA

Delivery Address:

300 DROMORE AVENUE
WINNIPEG MB R3M 0J5
CANADA

Last Name, First Name, Middle Name:

Ward, James

Mailing Address:

123 - 500 RICHMOND STREET
TORONTO ON M5V 3N4
CANADA

Delivery Address:

123 - 500 RICHMOND STREET
TORONTO ON M5V 3N4
CANADA

Last Name, First Name, Middle Name:

Sandusky, Stephen

Mailing Address:

7 INGLEWOOD DRIVE
TORONTO ON M4T 1G7
CANADA

Delivery Address:

7 INGLEWOOD DRIVE
TORONTO ON M4T 1G7
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached



Number: BC1317198

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1317198 B.C. LTD. changed its name to IBERAMERICAN LITHIUM CORP. on August 31, 2023 at 02:33 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On August 31, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada