



**BC Registry  
Services**

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## Notice of Alteration

*FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257*

**Filed Date and Time:** November 25, 2019 09:34 AM Pacific Time

**NOTE:** Filed but not Effective - The Notice of Alteration may be withdrawn at any time prior to the specified date and time of alteration.

### NOTICE OF ALTERATION

**Incorporation Number:**

BC0709744

**Name of Company:**

ULTRA LITHIUM INC.

**Name Reservation Number:**

NR8582014

**Name Reserved:**

ULTRA RESOURCES INC.

### ALTERATION EFFECTIVE DATE:

Specified Date and Time of Alteration: December 2, 2019 12:01 AM Pacific Time

### CHANGE OF NAME OF COMPANY

**From:**

ULTRA LITHIUM INC.

**To:**

ULTRA RESOURCES INC.