



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NOTE: Filed but not Effective - The Notice of Alteration may be withdrawn at any time prior to the specified date and time of alteration.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