

CORPORATE ACCESS NUMBER: 2020483174

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**ION ENERGY LTD.
CHANGED ITS NAME TO LITHIUM ION ENERGY LTD. ON 2023/08/30.**



Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2023/08/30

Service Request Number: 40391677

Corporate Access Number: 2020483174

Business Number: 704053321

Legal Entity Name: ION ENERGY LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: LITHIUM ION ENERGY LTD.

New French Equivalent Name:

Nuans Number: 121940537

Nuans Date: 2023/06/26

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Amendment Date: 2023/08/30

Annual returns are outstanding for the 2023 file year(s).

Annual Return

File Year	Date Filed
2022	2022/08/09
2021	2022/06/17
2020	2020/11/09

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2017/06/05
Share Structure	ELECTRONIC	2017/06/05
Other Rules or Provisions	ELECTRONIC	2017/10/03
Other Rules or Provisions	ELECTRONIC	2017/10/04
Consolidation, Split, Exchange	ELECTRONIC	2020/08/26

Registration Authorized By: ALI HAJI
PRESIDENT

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.