



Number: BC1293500

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that AUDREY CAPITAL CORPORATION changed its name to APPLIED GRAPHITE TECHNOLOGIES CORPORATION on March 7, 2024 at 11:44 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 7, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE