Number: BC0767595

CERTIFICATE
OF
CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LITHIUM ONE METALS INC. changed its name to BLACK SPRUCE EXPLORATION INC. on December 4, 2025 at 04:30 AM Pacific Time.

Issued under my hand at Victoria, British Columbia
On December 4, 2025

KERRY TAYLOR
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE