



Number: BC1258620

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1258620 B.C. LTD. changed its name to TIER ONE METALS INC. on September 24, 2020 at 04:20 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On September 24, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE