



Number: C1026902

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NEVADA EXPLORATION INC. changed its name to URZ3 ENERGY CORP. on June 12, 2024 at 11:05 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 12, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: June 12, 2024 11:05 AM Pacific Time

Incorporation Number: C1026902

Recognition Date and Time: Continued into British Columbia on February 5, 2015 02:30 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

URZ3 ENERGY CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Hilditch, Todd

Mailing Address:

#2390 - 1055 WEST HASTINGS STREET
VANCOUVER BC V6E 2E9
CANADA

Delivery Address:

#2390 - 1055 WEST HASTINGS STREET
VANCOUVER BC V6E 2E9
CANADA

Last Name, First Name, Middle Name:

MacKay, Sandra

Mailing Address:

4035 SPRINGTREE DRIVE
VANCOUVER BC V6L 3E2
CANADA

Delivery Address:

4035 SPRINGTREE DRIVE
VANCOUVER BC V6L 3E2
CANADA

Last Name, First Name, Middle Name:

Higgs, Darcy

Mailing Address:

4756 DRUMMOND DRIVE
VANCOUVER BC V6T 1B4
CANADA

Delivery Address:

4756 DRUMMOND DRIVE
VANCOUVER BC V6T 1B4
CANADA

Last Name, First Name, Middle Name:

Leboe, Benjamin D.

Mailing Address:

16730 CARRS LANDING ROAD
LAKE COUNTRY BC V4V 1B2
CANADA

Delivery Address:

16730 CARRS LANDING ROAD
LAKE COUNTRY BC V4V 1B2
CANADA

Last Name, First Name, Middle Name:

Larson, John E.

Mailing Address:

11150 N. CALAMONDIN PLACE
TUSCON AZ 85737
UNITED STATES

Delivery Address:

11150 N. CALAMONDIN PLACE
TUSCON AZ 85737
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
