



Number: BC1182137

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LITHIUM LION METALS INC. changed its name to PANTHER MINERALS INC. on April 19, 2024 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 19, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE