



Number: BC0788325

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that FUSION GOLD LTD. changed its name to BATTERY MINERAL RESOURCES CORP. on February 12, 2021 at 04:27 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 12, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE