



Number: C1260923

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that KING'S BAY RESOURCES CORP. changed its name to LION ROCK RESOURCES INC. on July 7, 2022 at 02:10 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On July 7, 2022

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada