Number: C0910315

CERTIFICATE
OF
CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ROYCE RESOURCES CORP. changed its name to LITHIUM X ENERGY CORP. on November 25, 2015 at 02:31 PM Pacific Time.

Issued under my hand at Victoria, British Columbia
On November 25, 2015

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE