Number: BC0125549

CERTIFICATE

OF

CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MENIKA MINING LTD. changed its name to AMERICAN LITHIUM CORP. on April 15, 2016 at 02:00 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia
On April 15, 2016

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada