

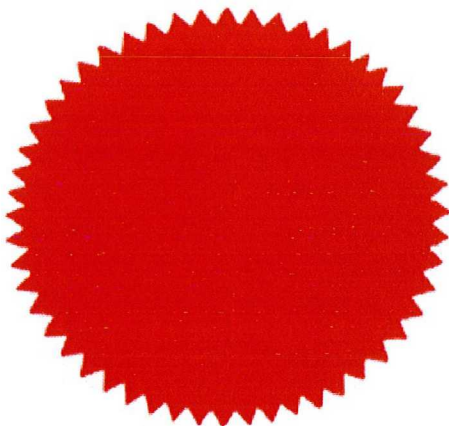


Number: BC0718474

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that REDHILL RESOURCES CORP. changed its name to MILLENNIAL LITHIUM CORP. on June 24, 2016 at 12:01 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On June 24, 2016

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada