

DUPLICATE

Number: BC0902015



CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that PERFECT LITHIUM CORP. was incorporated under the Business Corporations Act on February 2, 2011 at 03:18 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 2, 2011

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada



DUPLICATE

Number: C0703707



**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that DUNDARAVE RESOURCES INC. changed its name to NANO ONE MATERIALS CORP. on March 5, 2015 at 10:11 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 5, 2015

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada





Number: BC1040939

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that NANO ONE MATERIALS CORP., incorporation number C0703707, and PERFECT LITHIUM CORP., incorporation number BC1029494 were amalgamated as one company under the name NANO ONE MATERIALS CORP. on July 1, 2015 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 1, 2015

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE