



Number: BC1004810

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that TRUE LEAF MEDICINE INTERNATIONAL LTD. changed its name to TRUE LEAF BRANDS INC. on May 21, 2019 at 02:36 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 21, 2019

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE