



Number: C1334490

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that SHANE RESOURCES LTD. changed its name to EMPATHO HOLDINGS INC. on December 3, 2021 at 11:59 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On December 3, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE