



Number: C1324713

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LOVE PHARMA INC. changed its name to JOLT HEALTH INC. on May 4, 2023 at 10:31 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On May 4, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: May 4, 2023 10:31 AM Pacific Time

Incorporation Number: C1324713

Recognition Date and Time: Continued into British Columbia on September 17, 2021 10:47 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

JOLT HEALTH INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Stadnyk, Zachary

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

Last Name, First Name, Middle Name:

Taylor, Douglas Arthur

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

Last Name, First Name, Middle Name:

Tommasi, Mark

Mailing Address:

[Redacted - Personal Information]

Delivery Address:

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached