Number: BC1224419



CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 10653918 CANADA INC., incorporation number C1219356, and PLANET 13 HOLDINGS INC., incorporation number C1214182 were amalgamated as one company under the name PLANET 13 HOLDINGS INC. on September 24, 2019 at 03:01 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia
On September 24, 2019



CAROL PREST

Registrar of Companies
Province of British Columbia
Canada