



Number: BC0728888

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GALLAGHER SECURITY CORP. changed its name to GENESIS AI CORP. on July 7, 2023 at 03:30 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 7, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE