

DUPLICATE

Number: BC0806372



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ROCKSHIELD CAPITAL CORP. changed its name to EAT WELL INVESTMENT GROUP INC. on August 31, 2021 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 31, 2021

A handwritten signature in black ink that reads "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

