



Number: BC0972940

**CERTIFICATE
OF
AMALGAMATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that 0961896 B.C. LTD., incorporation number BC0961896, and C&C COSMECEUTICALS CORPORATION, incorporation number BC0915959 were amalgamated as one company under the name C&C COSMECEUTICALS CORPORATION on June 19, 2013 at 10:30 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 19, 2013

CAROL PREST

Registrar of Companies

Province of British Columbia

Canada

