



Number: BC1316210

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PLANT&CO. BRANDS LTD. changed its name to HAPPY BELLY FOOD GROUP INC. on September 1, 2022 at 07:18 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On September 1, 2022

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada