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 Ministry of Government  
and Consumer Services  
**Ontario**

**CERTIFICATE**  
This is to certify that these  
articles are effective on

Ministère des Services  
gouvernementaux et des  
Services aux consommateurs

## CERTIFICAT

Ontario Corporation Number  
Numéro de la société en Ontario

2601076

OCTOBER 15 OCTOBRE, 2019

*Barbara Jackitt*

17

## Director / Directrice

## **Business Corporations Act / Loi sur les sociétés par actions**

**Form 3  
*Business  
Corporations  
Act***

### Formule 3 *Loi sur les sociétés par actions*

## **ARTICLES OF AMENDMENT STATUTS DE MODIFICATION**

- |    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|----|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1. | The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)<br>Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | M   | A | R | Y | A | G | R | O | T | E | C | H | N | O | L | O | G | I | E | S | I | N | C | . |
|    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 2. | The name of the corporation is changed to (if applicable ): (Set out in BLOCK CAPITAL LETTERS)<br>Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 3. | Date of incorporation/amalgamation:<br>Date de la constitution ou de la fusion :  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | 2017/10/12  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|    | (Year, Month, Day)<br>(année, mois, jour)   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 4. | Complete only if there is a change in the number of directors or the minimum / maximum number of directors<br>Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximum d'administrateurs a changé |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

Number of directors is/are: minimum and maximum number of directors is/are:  
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

or  ou

The articles of the corporation are amended as follows:

5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante :

See Page 1A attached hereto which forms part of these Articles of Amendment.

The Articles of the Corporation are hereby amended pursuant to and in accordance with the *Business Corporations Act (Ontario)* as follows:

**CHANGE TO ISSUED SHARE CAPITAL**

The issued and outstanding share capital of the Corporation is amended by changing each issued and outstanding Common share in the capital of the Corporation into **thirty (30)** issued, fully-paid and non-assessable Common shares in the capital of the Corporation.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2019/09/11

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(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire.

### MARY AGROTECHNOLOGIES INC.

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(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une).

By/  
Par :

(signed) "Chuhan Qin"

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(Signature)  
(Signature)

Chief Executive Officer (Chuhan Qin)

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(Description of Office)  
(Fonction)