Number: BC1266663



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that BILLY GOAT BRANDS LTD. changed its name to GOAT INDUSTRIES LTD. on September 7, 2022 at 01:05 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On September 7, 2022

T.K. SPARKS

Registrar of Companies

Province of British Columbia

Canada