Number: BC1260389



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1260389 B.C. LTD. changed its name to BOOSH PLANT-BASED BRANDS INC. on January 6, 2021 at 08:45 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia
On January 6, 2021



CAROL PREST
Registrar of Companies
Province of British Columbia

Canada