

DUPLICATE

Number: BC1254811



**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that TALENT INFINITY CAPITAL FUND CORPORATION changed its name to TALENT INFINITY RESOURCE DEVELOPMENTS INC. on January 14, 2022 at 09:10 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 14, 2022

A handwritten signature in black ink, appearing to read "C. Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

