

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Notice of Alteration

FORM 11 BUSINESS CORPORATIONS ACT Section 257

Filed Date and Time:

November 14, 2018 01:13 PM Pacific Time

Alteration Date and Time:

Notice of Articles Altered on November 14, 2018 01:13 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

BC0981624

Name of Company: NEW AGE FARM INC.

Name Reservation Number: NR5685389

Name Reserved: NEW AGE BRANDS INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From: NEW AGE FARM INC. To: NEW AGE BRANDS INC.