



Number: BC0985777

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that GENARCA HOLDINGS LTD. changed its name to IANTHUS CAPITAL HOLDINGS, INC. on August 4, 2016 at 09:51 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 4, 2016

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE