

Certificate of Amendment

Certificat de modification

Business Corporations Act

Loi sur les sociétés par actions

ZYUS LIFE SCIENCES CORPORATION

Corporation Name / Dénomination sociale

50013

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

June 09, 2023 / 09 juin 2023

V. Quintanilla W.

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amendment is not complete
without the Articles of Amendment

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar



Ce certificat de modification n'est pas complet s'il
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.

Directeur ou registrateur



Articles of Amendment

Business Corporations Act

Corporation Name (Date of Incorporation/Amalgamation)

PHOENIX CANADA OIL COMPANY LIMITED (November 25, 1944)

1. The name of the corporation is changed to:

ZYUS LIFE SCIENCES CORPORATION

2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 3 / Max 10

3. The articles are amended as follows:

A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

The objects of the Corporation set forth in the Letters Patent dated December 6, 1944, as amended, are hereby deleted in their entirety, and as of the effective date of these Articles of Amendment, there shall be no restrictions upon the business or businesses which the corporation may carry on or upon the powers the Corporation may exercise.

B. The classes and any maximum number of shares that the corporation is authorized to issue:

The authorized capital of the Corporation is hereby amended so that the number of Common Shares in its capital that the Corporation is authorized to issue is an unlimited number of Common Shares. Any limit on the amount or value of the consideration for which shares of any class or series in the capital of the Corporation is hereby removed and there shall be no limit on the amount or value of the consideration for which shares of any class or series in the capital of the Corporation may be issued. After giving effect to the foregoing, the authorized capital of the Corporation shall consist of an unlimited number of Common Shares.

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A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar, Ministry of Public and Business Service Delivery

C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

The Rights, Privileges, Restrictions and Conditions attaching to the Common Shares of the Corporation are as follows: Voting: The holders of the Common Shares shall be entitled to one vote in respect of each Common Share held at any meeting of the shareholders of the Corporation except meetings at which only holders of a specified class or series of shares are entitled to vote. Dividends: The holders of the Common Shares shall be entitled to receive dividends as and when declared by the directors in their discretion from time to time out of moneys of the corporation properly applicable to the payment of dividends. Winding-Up: In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of the assets of the Corporation among its shareholders, the holders of the Common Shares shall be entitled to share pro rata in the distribution of the balance of the assets of the Corporation.

D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

Not amended

E. Other provisions:

Not amended

4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:

April 27, 2023

The articles have been properly executed by the required person(s).

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

Supporting Information - Nuans Report Information

Nuans Report Reference #

121859774

Nuans Report Date

March 28, 2023

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery