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Ontario
CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

SEPTEMBER 01 SEPTEMBRE, 2020

Barbara Luckitt

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Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

[illegible]

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT)

[illegible]

3. **Date of incorporation/amalgamation:**
Date de la constitution ou de la fusion :

1994/09/27

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are:
Nombre d'administrateurs :

minimum and maximum number of directors is/are:
nombres minimum et maximum d'administrateurs :

Number
Nombre

minimum and maximum
minimum et maximum

or
ou

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

Please see Page 1(A) attached hereto.

Name Change

1. The name of the Corporation is hereby changed from Internet of Things Inc. to Predictiv AI Inc.

Consolidation of Common Shares

2. To consolidate the number of issued and outstanding Common Shares of the Corporation on a basis of a ratio of one (1) post-Consolidation Common Share for up to every five and one-half (5.5) pre-Consolidation Common Shares; provided, however, that no fractional Common Shares shall be issued in connection with such consolidation and, in the even that a holder of one or more Common Shares on the date that the articles of amendment filed to give effect to such consolidation become effective would otherwise be entitled to receive a fractional Common Share following the consolidation, the number of Common Shares to be issued to such shareholder following the consolidation shall be rounded up to the nearest whole number.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2020/08/21

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

INTERNET OF THINGS INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par

(Signature)
(Signature)

JIM GRIMES

DIRECTOR

(Description of Office)
(Fonction)