

BRANT INSTORE CORPORATION
(the “Corporation”)

The following resolution, signed by the Court-appointed receiver and manager, KSV Restructuring Inc., duly authorized and empowered to act on behalf of the Corporation, is hereby passed pursuant to a Receivership Order of the Ontario Superior Court of Justice (Commercial List) dated December 20, 2022 (Court File No. CV-22-00691546-00CL):

ARTICLES OF AMENDMENT

RESOLVED AS A SPECIAL RESOLUTION THAT:

1. the articles of the Corporation be amended to change the name of the Corporation to 1886695 ONTARIO INC.; and
2. any authorized signing officer of the Receiver, KSV Restructuring Inc., be and is hereby authorized and directed for and on behalf of the Corporation to execute and deliver Articles of Amendment, in duplicate, to the Director appointed under the *Business Corporations Act* (Ontario) and to sign and execute all other documents and to do all other things necessary or advisable in connection with the foregoing.

DATED the 5th day of January, 2023.

KSV RESTRUCTURING INC., in its capacity as receiver and manager of the undertakings, property and assets of BRANT INSTORE CORPORATION., and not in its personal capacity

Per: _____

Name: Robert Kofman

Title: President