



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: July 10, 2018 12:01 AM Pacific Time

Incorporation Number: BC1171265

Recognition Date and Time: July 10, 2018 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

A BC company must REMOVE from the face of each share certificate the following statement:

"The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the Business Corporations Act."

Name of Company:

MAV BEAUTY BRANDS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Venere, Marc Anthony

Mailing Address:

190 PIPPIN ROAD
CONCORD ON L4K 4X9
CANADA

Delivery Address:

190 PIPPIN ROAD
CONCORD ON L4K 4X9
CANADA

Last Name, First Name, Middle Name:

Ennis, Tom

Mailing Address:

10698 E SKINNER DRIVE
SCOTTSDALE AZ 85262
UNITED STATES

Delivery Address:

10698 E SKINNER DRIVE
SCOTTSDALE AZ 85262
UNITED STATES

Last Name, First Name, Middle Name:

Elshaw, Chris

Mailing Address:

343 EAST 74TH STREET, APT. 17C
NEW YORK NY 10021
UNITED STATES

Delivery Address:

343 EAST 74TH STREET, APT. 17C
NEW YORK NY 10021
UNITED STATES

Last Name, First Name, Middle Name:

Barber, Jeffrey S.

Mailing Address:

200 CLARENDON STREET
56TH FLOOR
BOSTON MA 02116
UNITED STATES

Delivery Address:

200 CLARENDON STREET
56TH FLOOR
BOSTON MA 02116
UNITED STATES

Last Name, First Name, Middle Name:

Gilligan, Jessica (formerly Cohen, Jessica)

Mailing Address:

200 CLARENDON STREET
56TH FLOOR
BOSTON MA 02116
UNITED STATES

Delivery Address:

200 CLARENDON STREET
56TH FLOOR
BOSTON MA 02116
UNITED STATES

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

September 29, 2016

March 8, 2018

July 9, 2018

July 9, 2018

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum Proportionate Voting Shares Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum Preferred Shares Without Par Value

With Special Rights or
Restrictions attached



Number: BC1171265

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that MAC MIDCO HOLDINGS ULC, incorporation number BC1085430, and MAV BEAUTY BRANDS INC., incorporation number BC1088720 were amalgamated as one company under the name MAV BEAUTY BRANDS INC. on July 10, 2018 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 10, 2018

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE