



Cover Sheet

BLACKCHAIN SOLUTIONS INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	December 20, 2017 08:58 AM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: December 21, 2017 12:01 AM Pacific Time
Name of Company:	BLACKCHAIN SOLUTIONS INC.
Incorporation Number:	BC0796699

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



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: December 21, 2017 12:01 AM Pacific Time

Incorporation Number: BC0796699

Recognition Date and Time: Incorporated on July 10, 2007 03:17 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BLACKCHAIN SOLUTIONS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

604 - 207 WEST HASTINGS STREET
VANCOUVER BC V6B 1H7
CANADA

Delivery Address:

604 - 207 WEST HASTINGS STREET
VANCOUVER BC V6B 1H7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

604 - 207 WEST HASTINGS STREET
VANCOUVER BC V6B 1H7
CANADA

Delivery Address:

604 - 207 WEST HASTINGS STREET
VANCOUVER BC V6B 1H7
CANADA

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

TAYLOR, DAVID

Mailing Address:6 HULLET ROAD
#10-01 HULLET RISE
SINGAPORE 229159
SINGAPORE**Delivery Address:**6 HULLET ROAD
#10-01 HULLET RISE
SINGAPORE 229159
SINGAPORE

Last Name, First Name, Middle Name:

Brunke, Jens

Mailing Address:KAUFINGERSTR. 20
MUNICH 80331
GERMANY**Delivery Address:**KAUFINGERSTR. 20
MUNICH 80331
GERMANY

Last Name, First Name, Middle Name:

Paruk, Dale

Mailing Address:20569 - 20 AVE.
LANGLEY BC V2Z 2A3
CANADA**Delivery Address:**20569 - 20 AVE.
LANGLEY BC V2Z 2A3
CANADA

Last Name, First Name, Middle Name:

KALYAN, JUDITH

Mailing Address:604 - 207 WEST HASTINGS STREET
VANCOUVER BC V6B 2H7
CANADA**Delivery Address:**604 - 207 WEST HASTINGS STREET
VANCOUVER BC V6B 2H7
CANADA

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:

March 30, 2015

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Common Shares	Without Par Value
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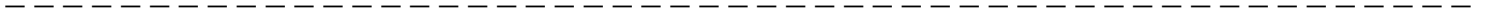
		With Special Rights or Restrictions attached
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2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached





Number: BC0796699

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that BLACKICE ENTERPRISE RISK MANAGEMENT INC. changed its name to BLACKCHAIN SOLUTIONS INC. on December 21, 2017 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On December 21, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE