

Date: July 6, 2017

Attention: All Exchanges, Regulators, and Clearing Agencies

RE: 1040426 B.C. Ltd. (CA68247A1075) Notice of Name and ISIN Number Change

Effective July 12, 2017, 1040426 B.C. Ltd., (CA68247A1075) will affect a name and ISIN change to **Bluknight Aquafarms Inc. (CA09642E1043)**.

We confirm that National Issuer Services Ltd., has sufficient certificate inventory and is in a position to perform all Transfer Agent and Registrar services for the Issuer.

Please forward any questions, comments, or requirements to me directly.

Best Regards,

“David Eppert”

David Eppert, President
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