



Number: BC1176820

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that VALDY INVESTMENTS LTD. changed its name to THE INX DIGITAL COMPANY, INC. on January 10, 2022 at 09:05 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 10, 2022

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



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: January 10, 2022 09:05 AM Pacific Time

Incorporation Number: BC1176820

Recognition Date and Time: Incorporated on August 22, 2018 10:32 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

THE INX DIGITAL COMPANY, INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

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

Decker, James

Mailing Address:4619 WEST 3RD AVENUE
VANCOUVER BC V6R 1N5
CANADA**Delivery Address:**4619 WEST 3RD AVENUE
VANCOUVER BC V6R 1N5
CANADA

Last Name, First Name, Middle Name:

Currie, Neil

Mailing Address:2017 CHARLES STREET
VANCOUVER BC V5L 2V1
CANADA**Delivery Address:**2017 CHARLES STREET
VANCOUVER BC V5L 2V1
CANADA

Last Name, First Name, Middle Name:

Ciampi, Johnny

Mailing Address:6149 ANGUS DRIVE
VANCOUVER BC V6M 3P2
CANADA**Delivery Address:**6149 ANGUS DRIVE
VANCOUVER BC V6M 3P2
CANADA

Last Name, First Name, Middle Name:

McNair, Jonathan

Mailing Address:900 - 400 BURRARD STREET
VANCOUVER BC V6Z 3B7
CANADA**Delivery Address:**900 - 400 BURRARD STREET
VANCOUVER BC V6Z 3B7
CANADA

AUTHORIZED SHARE STRUCTURE

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

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