

AD-327407

Certificate Of Incorporation

*I, V. DAPHENE WHITELOCKE Assistant Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law - CAP. 22, that all requirements of the said
Law in respect of registration were complied with by*

Token Box

*an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from the
29th day of September Two Thousand Seventeen*

*Given under my hand and Seal at George Town in the
Island of Grand Cayman this 29th day of September
Two Thousand Seventeen*



A handwritten signature in black ink, appearing to read "V. Whitelocke".

**Assistant Registrar of Companies,
Cayman Islands.**

Certificate of Incorporation on Change of Name

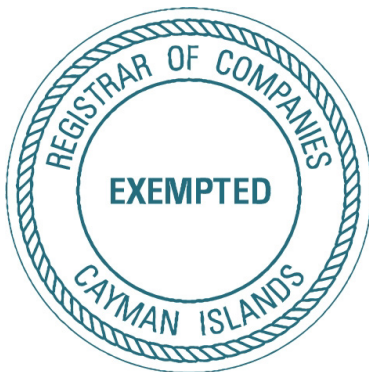
I DO HEREBY CERTIFY that

Token Box

having by Special resolution dated 9th day of October Two Thousand Seventeen changed its name, is now incorporated under name of

Tokenbox

Given under my hand and Seal at George Town in the Island of Grand Cayman this 9th day of October Two Thousand Seventeen



A handwritten signature in black ink, appearing to be the initials "R.B." followed by a flourish.

**An Authorised Officer,
Registry of Companies,
Cayman Islands.**