



Cover Sheet

IXI CAPITAL HOLDING (BC), LTD.

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: November 30, 2016 07:47 AM Pacific Time
Incorporation Effective Date: The incorporation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time: Incorporated November 30, 2016 07:47 AM Pacific Time
Name of Company: IXI CAPITAL HOLDING (BC), LTD.
Incorporation Number: **BC1098409**

A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]

Business Number: **740636295BC0001**

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

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.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

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


CAROL PREST

FILING DETAILS: *Incorporation Application for:*
IXI CAPITAL HOLDING (BC), LTD.

Incorporation Number: **BC1098409**

Filed Date and Time: **November 30, 2016 07:47 AM Pacific Time**

Recognition Date and Time: **Incorporated on November 30, 2016 07:47 AM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR2878829

Name Reserved:

IXI CAPITAL HOLDING (BC), LTD.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Corporation or Firm Name:

Touchstone International Business Services

Mailing Address:

203-100 QUEEN STREET E.
TORONTO ON M5C 1S6
CANADA

COMPLETING PARTY**Last Name, First Name, Middle Name:**

Adams, Jim

Mailing Address:216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA**Completing Party Statement**

I, Jim Adams, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES**Name of Company:**

IXI CAPITAL HOLDING (BC), LTD.

REGISTERED OFFICE INFORMATION**Mailing Address:**216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA**Delivery Address:**216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

RECORDS OFFICE INFORMATION**Mailing Address:**216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA**Delivery Address:**216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

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

Mahmoudzadeh, Majid

Mailing Address:OFFICE 115, GARHOUD STAR BUILDING
AL GARHOUD-DUBAI
UNITED ARAB EMIRATES**Delivery Address:**216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

Last Name, First Name, Middle Name:

Pedersen, Torben

Mailing Address:

NORREGARDS ALLE 43
HORNING DK-8362
DENMARK

Delivery Address:

216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

AUTHORIZED SHARE STRUCTURE

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



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: November 30, 2016 07:47 AM Pacific Time

Incorporation Number: BC1098409

Recognition Date and Time: Incorporated on November 30, 2016 07:47 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

IXI CAPITAL HOLDING (BC), LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

Delivery Address:

216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

Delivery Address:

216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

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

Mahmoudzadeh, Majid

Mailing Address:OFFICE 115, GARHOUD STAR BUILDING
AL GARHOUD-DUBAI
UNITED ARAB EMIRATES**Delivery Address:**216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

Last Name, First Name, Middle Name:

Pedersen, Torben

Mailing Address:NORREGARDS ALLE 43
HORNING DK-8362
DENMARK**Delivery Address:**216 - 515 WEST PENDER STREET
VANCOUVER BC V6B 6H5
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Class A Shares	Without Par Value
----	------------	-----------------------	-------------------

Without Special Rights or
Restrictions attached



Number: BC1098409

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that IXI CAPITAL HOLDING (BC), LTD. was incorporated under the Business Corporations Act on November 30, 2016 at 07:47 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 30, 2016*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE