CONFIRMATION

TO: CANADIAN SECURITIES EXCHANGE

RE: STINA RESOURCES LTD. (THE "COMPANY") - CHANGE OF NAME TO CELLCUBE ENERGY STORAGE SYSTEMS INC.

The undersigned hereby confirms that notification to the Ontario Securities Commissions and to CDS Clearing and Depository Services Inc. of the certificate of change of name of the Company effective May 14, 2018, in connection with the change the name of the Company from Stina Resources Ltd. to CellCube Energy Storage Systems Inc.

DATED this 15th day of May, 2018.

CELLCUBE ENERGY STORAGE SYSTEMS INC.

Per: *Chris Hopkins* (Signed)
Chris Hopkins, Director