**CONFIRMATION**

**TO: Canadian Securities Exchange
RE: Laguna Blends Inc. (the “Company”)**

The undersigned hereby confirms the notification to the British Columbia Securities Commission, Alberta Securities Commission and Ontario Securities Commission and to CDS Clearing and Depository Services Inc. that the Company’s share capital will be consolidated such that every two and half (2.5) existing common shares will be consolidated into one (1) new common share.

Datedthis 4th day of January, 2016

**Laguna Blends Inc.**

Per: *"Negar Adam"*