

## **ESIGN DISCLOSURES AND CONSENT**

**The company that provided the attached documents to you through this service is required to obtain your consent for the following:**

We are required by law to provide you with certain disclosures, documents and information about the products, services or accounts you may receive or access by doing business with us ('Required Information'). With your consent, we can deliver Required Information to you by a) displaying or delivering the Required Information electronically; and b) requesting that you print or download the Required Information and retain it for your records. Your consent also permits the general use of electronic records and electronic signatures in connection with the Required Information.

You may request to receive Required Information on paper, but if you do not consent to its electronic delivery, we cannot proceed to do business with you in connection to the products, services or account.

If you consent to electronic delivery of Required Information, you may withdraw that consent at any time by calling us. However, if you withdraw your consent we will not be able to continue to do business with you in connection to the products, services or account.

If you consent to electronic disclosures, that consent applies to all Required Information we give you or receive from you in connection with our relationship and the associated notices, disclosures, and other documents.

Even if you consent to receive the Required Information electronically, it may be necessary for certain Required Information or other communications to be delivered to or from you on paper to a specified address.

You agree to download or print out Required Information when we advise you to do so and keep it for your records. If you are unable to print or download any Required Information, you may call us and request paper copies. If you need to update your e-mail address or other contact information with us, you may do so by calling us and requesting the necessary updates.

**I have read the information about the use of electronic records, disclosures, and notices, and consent to the use of electronic records for the delivery of Required Information in connection with our relationship. I also consent to the use of electronic records and electronic signatures in place of written documents and handwritten signatures. I have been able to use a computer, tablet or mobile phone to view this information through web pages and e-mail and acknowledge that I can also view information presented in a PDF format file on those same devices. I agree and give my consent by clicking on the "I Accept" button below.**

## OTCQB Certification

I, Thomas A. Cellucci, Chief Executive Officer of eCrypt Technologies, Inc. d/b/a Ecrypt Technologies, Inc. ("the Company"), certify that:

a. The Company is registered with the SEC or exempt from SEC registration as indicated below (check one):

- Company is registered under Section 12g of the Exchange Act
- Company is relying on Exchange Act Rule 12g3-2(b)
- Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
- Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
- Other (describe) \_\_\_\_\_

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on [www.otcmarkets.com](http://www.otcmarkets.com) is current and complete as of September 14, 2015 and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

Lance Brunson  
Brunson Chandler & Jones  
175 S. Main Street, 14th Floor  
Salt Lake City, UT 84111  
P 801.303.5737  
lance@bcjlaw.com

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

none

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

<b>Name</b>	<b>Address (City and State only)</b>	<b>% Shares Owned</b>
Brad Lever	North Vancouver, BC, Canada	19.11%
Steve Vento	Washington, DC	13.64% (1)
Thomas A. Cellucci	Chantilly, VA	11.79% (2)
Whonon Trading S.A. (Neil Yeatman)	Leamington Spa, England	9.62% (3)
Global Capital Partners (Strato Malamas)	North Vancouver, BC, Canada	9.58%
Micro-Tech Industries (Cape Trust - discretionary trust which is administrated by a firm in Belize)	London, England	8.35% (4)

called Athena Trustee Services Limited)		
Debbie King	Rockwall, TX	0.11% (5)
Charles Brooks	Arlington, VA	0.11% (5)

Date: September 14, 2015

Name of Certifying CEO or CFO: Thomas A. Cellucci

Title: CEO

Signature: /s/ THOMAS A. CELLUCCI  
(Digital Signatures should appear as "/s/[OFFICER NAME]")

Footnotes to item F: Beneficial ownership of all Officers, Directors and Control Persons

- (1) Includes 26,450,300 shares of common stock which may be acquired upon the conversion of 264,503 shares of Series B Preferred Stock owned by Steve Vento.
- (2) Includes 22,376,800 shares of Common Stock which may be acquired upon the conversion of 223,768 shares of Series C Preferred Stock owned by Thomas A. Cellucci.
- (3) Includes 17,830,000 shares of Common Stock which may be acquired upon conversion of 1,783,000 shares of Series A Convertible Preferred Stock owned by Whonon Trading S A.
- (4) Includes 8,395,000 shares of Common Stock which may be acquired upon conversion of 839,500 shares of Series A Convertible Preferred Stock owned by Micro-Tech Industries.
- (5) Includes 187,500 shares of Common Stock issuable pursuant to vested stock options.