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10 *Attorneys for Plaintiffs iFinex Inc., BFXNA Inc.,*
11 *BFXWW Inc., and Tether Limited*

12 **UNITED STATES DISTRICT COURT**
13 **NORTHERN DISTRICT OF CALIFORNIA**
14 **SAN FRANCISCO DIVISION**

16 IFINEX INC., BFXNA INC., BFXWW INC,)
17 and TETHER LIMITED,)

No. 17 Civ. 1882

18 Plaintiffs,)

**IFINEX INC., BFXNA INC.,
BFXWW INC., AND TETHER
LIMITED'S CERTIFICATION OF
INTERESTED ENTITIES PURSUANT
TO CIVIL LOCAL RULE 3-15**

19 v.)

20 WELLS FARGO & COMPANY and WELLS)
21 FARGO, N.A.,)

22 Defendants.)

Demand for Jury Trial

23 _____)
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Pursuant to Civil L.R. 3-15, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

The owner of iFinex Inc. is DigFinex, Inc. which is itself owned by J.L. van der Velde, Giancarlo Devasini, Paolo Ardoino, Phil Potter, Stu Hoegner, and Perpetual Action Group (Asia) Inc.

The owner of Tether Limited is Tether Holdings Limited. The owners of Tether Holdings Limited are Giancarlo Devasini, J.L. van der Velde, and DigFinex, Inc. DigFinex, Inc. is owned by J.L. van der Velde, Giancarlo Devasini, Paolo Ardoino, Phil Potter, Stu Hoegner, and Perpetual Action Group (Asia) Inc.

Respectfully submitted,

Dated: April 5, 2017

STEPTOE & JOHNSON LLP

By: /s/ Laurie Edelstein
Laurie Edelstein
Michael Baratz (*pro hac vice*
application submitted concurrently)
Seth R. Sias

*Attorneys for Plaintiffs iFinex Inc.,
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