







STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6356406 Date Filed: 8/21/2024

Saltworks Technologies USA, Inc.	
WASHINGTON	
Canada 13800 STEVESTON HIGHWAY RICHMOND, BC V6W 1A8	
Canada 13800 STEVESTON HIGHWAY RICHMOND, BC V6W 1A8	
1401 21ST ST	
SACRAMENTO, CA 95811	
REGISTERED AGENTS INC Registered Corporate 1505 Agent	
	WASHINGTON Canada 13800 STEVESTON HIGHWAY RICHMOND, BC V6W 1A8 Canada 13800 STEVESTON HIGHWAY RICHMOND, BC V6W 1A8 1401 21ST ST STE R SACRAMENTO, CA 95811 REGISTERED AGENTS INC

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Electronic Signature		
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		
Carly Parce	08/21/2024	
Signature	Date	



Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

SALTWORKS TECHNOLOGIES USA, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 02/01/2010.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 08/15/2024 UBI Number: 602 989 884

L R Hobbie



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 08/15/2024