





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.: 6493802 Date Filed: 12/13/2024

| Corporation Name | | |
|--|--|--|
| Corporation Name | Vignette Bio, Inc. | |
| Jurisdiction | | |
| This Corporation is Formed in | DELAWARE | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 11622 EL CAMINO REAL SUITE 150 SAN DIEGO, CA 92130 | |
| Mailing Address of Corporation | | |
| Mailing Address | 11622 EL CAMINO REAL SUITE 150 SAN DIEGO, CA 92130 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 11622 EL CAMINO REAL SUITE 150 SAN DIEGO, CA 92130 | |
| Agent for Service of Process | | |
| California Registered Corporate Agent (1505) | COGENCY GLOBAL INC. Registered Corporate 1505 Agent | |

Consent to Service of Process

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-of-state 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. | | |
| | | |
| Kenneth Song, M.D. | 12/13/2024 | |
| Signature | Date | |

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VIGNETTE BIO, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D.

2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIGNETTE BIO,
INC." WAS INCORPORATED ON THE NINETEENTH DAY OF DECEMBER, A.D.
2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 205130918

Date: 12-13-24

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You may verify this certificate online at corp.delaware.gov/authver.shtml