



6388507

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATE OF CALIFORNIA

| File No.: 6388507 | |
|-----------------------|---|
| Date Filed: 10/4/2024 | 4 |

| Corporation Name Corporation Name | TrimDrive US Inc. |
|--|---|
| Jurisdiction | |
| This Corporation is Formed in | Delaware |
| Street Address of Principal Office of Corporation | |
| Principal Address | 8 THE GREEN STE A DOVER, DE 19901 |
| Mailing Address of Corporation | |
| Mailing Address | 641 SENTINEL DR. ALAMEDA, CA 94501 |
| Attention | |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 10080 N WOLFE RD. STE SW3-200 CUPERTINO, CA 95014 |
| Agent for Service of Process | |
| Agent Name | Nancy Jing |
| Agent Address | 10080 N WOLFE RD STE SW3-200 CUPERTINO, CA 95014 |

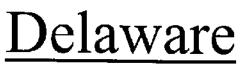
Consent to Service of Process

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 authorize | d to sign on behalf of the out-of-state corporation. |
| | |
| Nanay lina | 10/04/2024 |
| Nancy Jing | 10/04/2024 |
| Signature | Date |

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The First State

I. JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIMDRIVE US 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIMDRIVE US INC." WAS INCORPORATED ON THE SEVENTH DAY OF AUGUST, A.D. 2024.

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

Jadfrey W. Badech, Becardary of Blatt

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