



6592354

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.: 6592354 Date Filed: 2/19/2025

Corporation Name	
Corporation Name	Computer Imprintable Label Systems Limited
Jurisdiction	
This Corporation is Formed in	United Kingdom
Street Address of Principal Office of Corporation	
Principal Address	
	2, SOUTHDOWNVIEW WAY WORTHING, WEST SUSSEX BN14 8NL
Mailing Address of Comparation	,
Mailing Address of Corporation Mailing Address	70 W. MADISON ST.
	SUITE 5750
	CHICAGO, IL 60602
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO
	BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE
	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	
Electronic Signature	
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
Marianna Bjork Meredith	02/19/2025
Signature	Date



THE COMPANIES ACT 2006

Company No. 2186403

The Registrar of Companies for England and Wales hereby certifies that COMPUTER IMPRINTABLE LABEL SYSTEMS LIMITED (originally called RAPID 4273 LIMITED which name was changed by resolution on 19th January 1988 to COMPUTER IMPRINTABLE LABEL SYSTEMS LIMITED) was incorporated under the Companies Act 1985 as a limited company on 2nd November 1987.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

Given at Companies House, the 19th February 2025

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

