



BA20242261020



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**CERTIFICATE OF AMENDMENT**  
**OUT-OF-STATE CORPORATION**

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

For Office Use Only

**-FILED-**

File No.: BA20242261020

Date Filed: 12/30/2024

Corporation Details

Corporation Name

California Name

Entity No.

Formed In

Encore Labs, Inc.

6495198

DELAWARE

**Amendment Details**

New Corporation Name

Encore AI Labs, Inc.

Electronic Signature

☒ I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Mihai Ruber

Officer Signature

12/30/2024

Date

B3303-8390 12/30/2024 7:38 AM Received by California Secretary of State

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ENCORE AI LABS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF APRIL, A.D. 2024, AT 1:59 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ENCORE LABS, INC." TO "ENCORE AI LABS, INC.", FILED THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2024, AT 1:22 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF OCTOBER, A.D. 2024, AT 2:22 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "ENCORE AI LABS, INC."

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



3449539 8310

SR# 20244313937

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204973897

Date: 11-26-24