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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.: 6450041

Date Filed: 11/6/2024

Corporation Name Corporation Name	Theo Klein (H.K.) Limited
Jurisdiction This Corporation is Formed in	Hong Kong
Street Address of Principal Office of Corporation Principal Address	Hong Kong ROOM 505, MIRROR TOWER 61 MODY ROAD TSIM SHA TSUI, 0000000
Mailing Address of Corporation Mailing Address Attention	Hong Kong ROOM 505, MIRROR TOWER 61 MODY ROAD TSIM SHA TSUI, 0000000
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
<p>Consent to Service of Process</p> <p>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.</p> <p>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.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>Martin Klein</u> <u>11/06/2024</u> Signature Date</p>	

編號 19983528
No.



公 司 註 冊 處
COMPANIES REGISTRY

公司迄今仍註冊證書
CERTIFICATE OF CONTINUING REGISTRATION

本人謹此證明
I hereby certify that

THEO KLEIN (H.K.) LIMITED

於一九九六年六月十八日根據當時有效的《公司條例》
was incorporated in Hong Kong on 18 June 1996 under the Companies Ordinance
在香港成立為法團，以及該公司於本證書發出當日仍然在
as then in force and, as at the date of this certificate, this company remains registered
根據香港法例第622章《公司條例》備存的公司登記冊內
as a limited company in the Companies Register maintained under the
註冊為有限公司。

Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

本證書於二〇二四年十月二十九日發出。
Issued on 29 October 2024 .

香港特別行政區公司註冊處處長鄧婉雯

Miss Helen TANG

Registrar of Companies
Hong Kong Special Administrative Region