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

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6542627 Date Filed: 1/20/2025

Corporation Name						
Corporation Name	Waveryde Instruments Inc.					
Jurisdiction						
This Corporation is Formed in	Canada					
Street Address of Principal Office of Corporation						
Principal Address	Canada 560 WESTMOUNT N WATERLOO WATERLOO, ON N2L 0A9					
Mailing Address of Corporation						
Mailing Address	Canada 560 WESTMOUNT N WATERLOO WATERLOO, ON N2L 0A9					
Attention						
Street Address of California Office of Corporation						
Street Address of California Office	None					
Agent for Service of Process						
California Registered Corporate Agent (1505)	CORPNET, INCORPORATED 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.						
Reza Majidi Ahy	01/20/2025					
Signature Date						

Transaction Number / Numéro de transaction: APP-A10678178653 Generated on: January 17, 2025, 09:17 / Généré le: 17 janvier 2025, 09:17



Business Corporations Act

This is to certify that

Certificate of Status

Ministry of Public and Business Service Delivery Ministère des Services au public et aux entreprises

Attestation du statut juridique

Loi sur les sociétés par actions

La présente vise à attester que

WAVERYDE INSTRUMENTS INC.

Corporation Name / Dénomination sociale

1000506144

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario according to the electronic records maintained by the Ministry of Public and Business Service Delivery.

The corporation came into existence on April 14, 2023 and has not been dissolved.

est, selon les dossiers électroniques du dossier du ministère des Services au public et aux entreprises, une société constituée, issue d'une fusion ou qui continue d'être exploitée en vertu des lois de la province de l'Ontario.

La société a vu le jour le 14 avril 2023 et n'a pas été dissoute.

V. Quintarilla U).

Director / Directeur Business Corporations Act / Loi sur les sociétés par actions

Certified a true copy of the record of the Ministry of Public and Business Service Delivery. V. (Luintanilla W). Director/Registrar



Copie certifiée conforme du dossier du ministère des Services au public et aux entreprises.

V. Quintarilla W.

Directeur ou registrateur