







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.: 6469952 Date Filed: 11/21/2024

Corporation Name Corporation Name	Nobi USA Inc.	
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Jurisdiction This Corporation is Formed in	DELAWARE	
This Corporation is Formed in	——————————————————————————————————————	
Street Address of Principal Office of Corporation		
Principal Address	820 GESSNER ROAD	
	SUITE 120 HOUSTON, TX 77024	
	HOUSTON, 1X 17024	
Mailing Address of Corporation		
Mailing Address	820 GESSNER ROAD	
	SUITE 120 HOUSTON, TX 77024	
Attackless		
Attention	Deanna Kitto	
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
California Registered Corporate Agent (1505)	PARACORP 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-ofstate corporation has designated for the purpose of service of process.

Electro	nic Signature	
\boxtimes	I am a corporate officer and am authorized to sign on behalf of the out-of-state corpora	tion.

Niels Coch	11/21/2024
Signature	Date

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NOBI USA 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBI USA INC"

WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2021.

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

GRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Authentication: 204508981

Date: 09-30-24

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You may verify this certificate online at corp.delaware.gov/authver.shtml