





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.: 6407870 Date Filed: 10/1/2024

Cerilliant Corporation
TEXAS
811 PALOMA DRIVE SUITE A ROUND ROCK, TX 78665
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None
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
directed to the corporation upon the agent designated and designated or the agent's successor is no longer as directed to the out-of-state corporation's agent in this

Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. Anthony O'Donnell 10/01/2024 Signature Date

state corporation has designated for the purpose of service of process.

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-



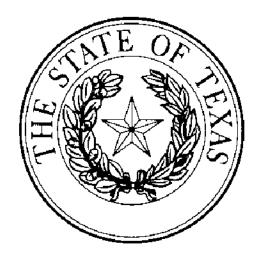
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CERILLIANT CORPORATION (file number 159232200), a Domestic For-Profit Corporation, was filed in this office on July 28, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 01, 2024.



Jane Nelson Secretary of State

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