



BA20241784498



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.: BA20241784498

Date Filed: 10/7/2024

Corporation Details

Corporation Name

California Name

Entity No.

Formed In

Alvarium Investment Advisors (US), Inc.

6405791

DELAWARE

Amendment Details

New Corporation Name

AITi Wealth Management (US International), Inc.

Electronic Signature

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

Officer Signature

10/07/2024

Date

B3095-5407 10/07/2024 12:12 PM 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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALVARIUM INVESTMENT ADVISORS (US), INC.", CHANGING ITS NAME FROM "ALVARIUM INVESTMENT ADVISORS (US), INC." TO "ALTI WEALTH MANAGEMENT (US INTERNATIONAL), INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2024, AT 8:43 O`CLOCK A.M.



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.

4738167 8100
SR# 20243875670

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

Authentication: 204568015
Date: 10-07-24

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Alvarium Investment Advisors (US), Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

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|---|
| <p>"The name of the Corporation is AlTi Wealth Management (US International), Inc."</p> |
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SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 7th day of October, 2024.

By: 

Authorized Officer

Title: President

Name: Jose Remy

Print or Type