State of Delaware Secretary of State Division of Corporations Delivered 05:37 PM 09/10/2019 FILED 05:37 PM 09/10/2019 SR 20196967013 - File Number 3946446

## CERTIFICATE OF CORRECTION TO THE FIRST CERTIFICATE OF AMENDMENT TO THE

## RESTATED CERTIFICATE OF INCORPORATION OF AUTOMATTIC INC.

Automattic Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

## DOES HEREBY CERTIFY:

- 1. That the name of this corporation is Automattic Inc. and that this Corporation was originally incorporated pursuant to the General Corporation Law on March 28, 2005 under the name Automattic Inc.
- 2. That the First Certificate of Amendment to the Restated Certificate of Incorporation of this corporation was filed with the Secretary of State of Delaware on April 6, 2018 (the "Certificate of Amendment") and that said Certificate of Incorporation requires correction of an error as permitted by Section 103(f) of the General Corporation Law.
- 3. The inaccuracies to be corrected in said Certificate of Amendment are that Article IV of the Certificate of Amendment contains inadvertent typographical errors with respect to the total number of Series A12-3 Stock and Series A12-8 Stock that the Corporation is authorized to issue.
  - 4. Article IV of the Certificate of Amendment is corrected to read in its entirety as follows:

"The total number of shares of stock that the corporation shall have authority to issue is 89,667,210 consisting of 69,000,000 shares of Common Stock, \$0.0001 par value per share (the "Common Stock"), 4,500,000 shares of A12 Common Stock, \$0,0001 par value per share (the "A12 Stock"), and 16,167,210 shares of Preferred Stock, \$0.0001 par value per share (the "Preferred Stock"). The first series of A12 Stock shall be designated as "Series A12-0 Stock" and shall consist of 103,961 shares. The second series of A12 Stock shall be designated as "Series A12-1 Stock" and shall consist of 39,553 shares. The third series of A12 Stock shall be designated as "Series A12-2 Stock" and shall consist of 34,477 shares. The fourth series of A12 Stock shall be designated as "Series A12-3 Stock" and shall consist of 49,904 shares. The fifth series of A12 Stock shall be designated as "Series A12-4 Stock" and shall consist of 1,000,000 shares. The sixth series of A12 Stock shall be designated as "Series A12-5 Stock" and shall consist of 1,000,000 shares. The seventh series of A12 Stock shall be designated as "Series A12-6 Stock" and shall consist of 1,000,000 shares. The eighth series of A12 Stock shall be designated as "Series A12-7 Stock" and shall consist of 1,000,000 shares. The ninth series of A12 Stock shall be designated as "Series A12-8 Stock" and shall consist of 272,105 shares. The first series of Preferred Stock shall be designated as "Series B Preferred Stock" and shall consist of 7,278,322 shares. The second series of Preferred Stock shall be designated as "Series C Preferred Stock" and shall consist of 8,888,888 shares."

5. All other provisions of the Certificate of Amendment remain unchanged.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, this Certificate of Correction to the First Certificate of Amendment to the Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this  $10^{th}$  day of September, 2019.

By:/s/ Matthew Mullenweg
Matthew Mullenweg
Chief Executive Officer