

REGISTERED AGENT DESIGNATION CERTIFICATE

KNOW ALL PERSONS BY THESE PRESENTS:

This Registered Agent Designation Certificate (the "Certificate") is executed this 22nd day of January, 2024, by Nexus Intelligent Systems, Inc., a Delaware corporation (the "Company").

WHEREAS CLAUSES

WHEREAS, Nexus Intelligent Systems, Inc. is a duly organized and existing corporation under the laws of the State of Delaware;

WHEREAS, the Company is required to maintain a registered agent for service of process and official communications within the State of Delaware;

WHEREAS, the Board of Directors has authorized the designation of a registered agent in compliance with Delaware General Corporation Law, Section 132;

DESIGNATION OF REGISTERED AGENT

REGISTERED AGENT APPOINTMENT

1 The Company hereby designates Corporation Service Company, located at 251 Little Falls Drive, Wilmington, Delaware 19808, as its official registered agent for service of process.

AGENT QUALIFICATIONS

1 Corporation Service Company is a professional registered agent service authorized to conduct business in the State of Delaware.

2 The registered agent meets all statutory requirements for registered agent designation under Delaware law.

SCOPE OF REPRESENTATION

1 The registered agent is authorized to:

- a) Accept service of process on behalf of the Company
- b) Receive official communications from the Delaware Secretary of State
- c) Forward legal and administrative correspondence to the Company's designated representatives
- d) Maintain the Company's registered office address

AGENT RESPONSIBILITIES

1 Corporation Service Company agrees to:

- a) Maintain a physical address in Delaware for receipt of legal documents
- b) Promptly notify the Company of any received legal communications
- c) Comply with all statutory requirements for registered agents
- d) Maintain the confidentiality of received communications

TERM OF DESIGNATION

1 This registered agent designation shall remain in effect until:

- a) Formal written notice of replacement is filed with the Delaware Secretary of State
- b) The registered agent provides statutory notice of resignation
- c) The Company undergoes a corporate restructuring requiring agent modification

COMPLIANCE AND AUTHORIZATION

1 This designation has been approved by the Company's Board of Directors through corporate resolution dated January 22, 2024.

2 The undersigned certifies full corporate authorization for this designation.

EXECUTION

IN WITNESS WHEREOF, the undersigned, being duly authorized, executes this Registered Agent Designation Certificate on the date first above written.

CORPORATE AUTHORIZATION

NEXUS INTELLIGENT SYSTEMS, INC.

By:

Dr. Elena Rodriguez

Chief Executive Officer

Date: January 22, 2024

REGISTERED AGENT ACCEPTANCE

CORPORATION SERVICE COMPANY

By:

Authorized Representative

Date: January 22, 2024

CERTIFICATE OF AUTHENTICATION

I hereby certify that this document is a true and correct copy of the original Registered Agent Designation Certificate as filed and maintained in the corporate records of Nexus Intelligent Systems, Inc.

Michael Chen

Chief Technology Officer

Nexus Intelligent Systems, Inc.

Corporate Seal