

FOREIGN QUALIFICATION CERTIFICATE - CALIFORNIA

CERTIFICATE OF QUALIFICATION TO TRANSACT BUSINESS

CERTIFICATE NUMBER: 2018-C4527891

FILING DATE: April 12, 2018

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California,
hereby certify:

That POLAR DYNAMICS ROBOTICS, INC., a Delaware corporation, filed
a Statement and Designation by Foreign Corporation (Form S&DC-S/N) in compliance
with California Corporations Code sections 2105 and 2106, qualifying said
corporation to transact intrastate business in the State of California.

I. CORPORATE INFORMATION

-

1. ****Corporation Name:** POLAR DYNAMICS ROBOTICS, INC.**

-

2. ****Jurisdiction of Formation:** Delaware**

-

3. ****Delaware Entity Number:** 6891274**

-

4. ****Date of Incorporation:** March 15, 2018**

-

5. ****California Entity Number:** C4527891**

II. PRINCIPAL OFFICE

-

1. ****Principal Executive Office (Delaware):****

1250 Innovation Drive, Suite 400

Wilmington, DE 19801

-

2. ****Principal Office in California:****

2875 Gateway Boulevard

South San Francisco, CA 94080

III. REGISTERED AGENT

-

1. ****California Registered Agent:****

Corporation Service Company

2710 Gateway Oaks Drive, Suite 150N

Sacramento, CA 95833

-

2. ****Agent for Service of Process:****

The corporation has complied with the requirements of Section 2117 of the California Corporations Code and has appointed and consented to Corporation Service Company as its agent for service of process in the State of California.

IV. BUSINESS PURPOSE

-

1. The corporation is authorized to transact intrastate business in California for

Development, manufacture, sale, and servicing of autonomous mobile robots and related technology systems for industrial applications, specifically designed for extreme temperature environments and cold storage facilities.

V. AUTHORIZED ACTIVITIES

-

1. This certificate authorizes the corporation to:

- a) Conduct business operations in California
- b) Enter into valid and binding contracts
- c) Own, lease, and transfer property
- d) Maintain offices and facilities
- e) Employ personnel
- f) Pay and collect debts

g) Sue and be sued in California courts

VI. COMPLIANCE STATEMENTS

-

1. The corporation has filed all required documents and paid all fees required

-

2. The corporation acknowledges its obligation to:

a) File annual statements as required by Section 2117 of the California Corporations Code

b) Pay all taxes and fees required by California law

c) Maintain current registered agent information

d) File amendments to this qualification as required by law

VII. CERTIFICATION

-

1. This certificate shall be evidence of the corporation's right to transact intra

-

2. This qualification shall remain in effect until:

a) Formally withdrawn by the corporation

b) Suspended or forfeited for non-compliance with California law

c) Revoked by the California Secretary of State

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal

State of California this 12th day of April, 2018.

[SEAL OF THE STATE OF CALIFORNIA]

- 7 -

SHIRLEY N. WEBER, Ph.D.

Secretary of State

State of California

VIII. AUTHENTICATION

-

1. **Certificate Authentication Number:** CA-FQ-2018-441927

-

2. **Electronic Verification Code:** 7X9Y2-H4K8M-P3N6R

-

3. **Certification Date:** April 12, 2018

This certificate may be verified online at the California Secretary of State's

website using the Authentication Number provided above.

This is an official document of the California Secretary of State's office. Any

