

## **CERTIFICATE OF GOOD STANDING**

STATE OF DELAWARE

SECRETARY OF STATE

DIVISION OF CORPORATIONS

I, Jeffrey W. Bullock, Secretary of State of the State of Delaware, do hereby certify that "POLAR DYNAMICS ROBOTICS, INC." is duly incorporated under the laws of the State of Delaware and is in good standing and has a legal corporate existence so far as the records of this office show, as of the fifteenth day of March, 2018.

And I do hereby further certify that the said "POLAR DYNAMICS ROBOTICS, INC." was incorporated on the 15th day of March, 2018.

And I do hereby further certify that the annual reports have been filed to date and that all State taxes have been paid to date.

And I do hereby further certify that the franchise taxes have been paid to date.

### **CORPORATE DETAILS**

**File Number: 6859321**

**Authentication Number: 2024011187654**

**Incorporation Date: March 15, 2018**

**Corporation Type: General Corporation**

**Tax Status: Current**

**Stock Authorized: 15,000,000 shares**

**Par Value: \$0.001 per share**

### **REGISTERED AGENT INFORMATION**

**Registered Agent Name: Corporation Service Company**

**Physical Address: 251 Little Falls Drive**

**Wilmington, DE 19808**

### **CERTIFICATION**

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Dover this 11th day of January, 2024.

/s/ Jeffrey W. Bullock

Jeffrey W. Bullock

Secretary of State

## **AUTHENTICATION**

This certificate is issued pursuant to the provisions of Title 8, Chapter 1 of the Delaware Code and has been authenticated with a raised seal of the State of Delaware.

**Authentication: This certificate can be validated online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)**

## **LEGAL NOTICES**

This certificate is valid as of the date of issuance. The standing of the entity may change at any time after issuance of this certificate.

This certificate does not constitute a recommendation or endorsement of the entity by the State of Delaware.

Any alteration or modification of this document or the facts herein certified may subject the offender to criminal penalties under Delaware law.

## **OFFICIAL SEAL AND VERIFICATION**

[SEAL OF THE STATE OF DELAWARE]

Department of State

Division of Corporations

Authentication: 2024011187654

Date: January 11, 2024

## **ADDITIONAL CERTIFICATIONS**

The undersigned, as Secretary of State of the State of Delaware, hereby certifies that:

The foregoing is a true and correct copy of the Certificate of Good Standing for POLAR

DYNAMICS ROBOTICS, INC.

Said corporation has not filed a Certificate of Dissolution.

No proceedings for revocation or forfeiture of its Charter are pending.

Said corporation has not filed a Certificate of Retirement of Stock.

Said corporation has not filed a Certificate of Surrender of Corporate Rights.

## **COMPLIANCE VERIFICATION**

This certificate reflects the review of the following Delaware state records:

Corporate Tax Payment History

Annual Report Filings

Franchise Tax Payments

UCC Filing Status

Registered Agent Status

Corporate Documentation Requirements

All above items have been verified as compliant as of the date of this certificate.

## **DISCLAIMER OF WARRANTIES**

This certificate is provided "as is" without warranty of any kind, either express or implied, including, but not limited to, the implied warranties of merchantability and fitness for a particular purpose. The Secretary of State's office does not warrant or make any representations regarding the use or the results of the use of this certificate in terms of its correctness, accuracy, reliability, or otherwise.

WITNESS my hand and the Official Seal of the Secretary of State, at Dover, Delaware, on this 11th day of January, 2024.

/s/ Jeffrey W. Bullock

Secretary of State

[OFFICIAL RAISED SEAL]