

CORPORATE SEAL REGISTRATION CERTIFICATE

CERTIFICATE OF CORPORATE SEAL REGISTRATION

KNOW ALL PERSONS BY THESE PRESENTS:

This Corporate Seal Registration Certificate ("Certificate") is executed and issued by Nexus Intelligent Systems, Inc., a Delaware corporation (the "Company"), on this 22nd day of January, 2024.

1. CORPORATE SEAL DESCRIPTION

1 Official Seal Specifications

The Company hereby certifies the official corporate seal, which is described as follows:

- a) Circular design with a diameter of 2.5 inches
- b) Outer ring containing the full legal corporate name: "NEXUS INTELLIGENT SYSTEMS, INC."
- c) Inner design featuring a stylized network/connectivity graphic representing the company's technological focus
- d) Embossed metallic finish in brushed silver/platinum tone
- e) Registered and maintained in the corporate records of the Company

2. SEAL AUTHENTICATION

1 Legal Authorization

The corporate seal herein described has been:

- Approved by unanimous resolution of the Board of Directors
- Registered in the official corporate minute books
- Authorized for use in all official corporate documentation and transactions

2 Seal Custody

The corporate seal shall be maintained under the direct supervision of:

- Michael Chen, Chief Technology Officer
- Corporate Secretary's Office
- Secured in a locked repository within the company's primary administrative headquarters

3. SEAL USAGE PROTOCOLS

1 Authorized Applications

The corporate seal may be used exclusively for:

- Execution of material corporate agreements
- Certification of official corporate documents
- Validation of corporate resolutions and board actions
- Authenticating corporate instruments requiring official seal

2 Restrictions

The corporate seal shall NOT be used for:

- Personal or unauthorized commercial purposes
- Reproduction without explicit executive authorization
- Any context that might misrepresent corporate intent or authority

4. LEGAL REPRESENTATIONS

1 Corporate Authority

The Company hereby represents and warrants that:

- This seal has been duly authorized through proper corporate governance procedures
- The seal meets all legal requirements for corporate documentation
- All uses of the seal are consistent with Delaware corporate law and the company's bylaws

2 Limitations of Liability

The Company expressly reserves the right to:

- Modify or replace the corporate seal at its sole discretion
- Invalidate any documents improperly executed using the corporate seal
- Pursue legal remedies for unauthorized seal usage

5. EXECUTION AND CERTIFICATION

IN WITNESS WHEREOF, the undersigned authorized representatives of Nexus Intelligent Systems, Inc. have executed this Corporate Seal Registration Certificate as of the date first written above.

AUTHORIZED SIGNATURES

Dr. Elena Rodriguez
Chief Executive Officer
Nexus Intelligent Systems, Inc.

Michael Chen
Chief Technology Officer
Nexus Intelligent Systems, Inc.

Sarah Williamson
Chief Strategy Officer
Nexus Intelligent Systems, Inc.

6. CORPORATE SEAL IMPRESSION

[OFFICIAL SEAL IMPRESSION]

7. CERTIFICATION

This document has been prepared in accordance with the corporate bylaws and is a true and accurate representation of the corporate seal registration for Nexus Intelligent Systems, Inc.

Corporate Seal Registration Certificate - Confidential Document

Effective Date: January 22, 2024