

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:*

*"ENDERA AUTOMOTIVE, LLC", A DELAWARE LIMITED LIABILITY
COMPANY,*

*WITH AND INTO "ENDERA MOTORS, LLC" UNDER THE NAME OF "ENDERA
MOTORS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF WYOMING, AS RECEIVED AND FILED IN
THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2022, AT 2:18
O`CLOCK P.M.*

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6646423 8100M
SR# 20220808578

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202797724
Date: 03-01-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:18 PM 03/01/2022
FILED 02:18 PM 03/01/2022

SR 20220808578 - File Number 4552175

STATE OF DELAWARE
CERTIFICATE OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY INTO
A FOREIGN LIMITED LIABILITY COMPANY

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Limited Liability Company is _____
ENDERA MOTORS, LLC a Foreign Limited Liability Company.

Second: The jurisdiction in which this Limited Liability Company was formed is
Wyoming.

Third: The name of the Limited Liability Company being merged into the Limited
Liability Company is ENDERA AUTOMOTIVE, LLC
_____, a Delaware Limited Liability Company.

Fourth: The agreement of merger or consolidation has been approved and executed by
each of the business entities which is to merge or consolidate.

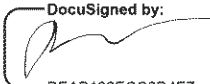
Fifth: The name of the surviving foreign Limited Liability Company is
ENDERA MOTORS, LLC.

Sixth: An agreement of merger or consolidation is on file at a place of business of the
surviving foreign limited Liability Company and the address thereof is
4300 S Poplar Street, Casper, WY 82601.

Seventh: A copy of the agreement of merger or consolidation will be furnished by the
surviving foreign limited liability company, on request and without cost, to any member
of any domestic limited liability company or any person holding an interest in any other
business entity which is to merge or consolidate.

Eighth: The surviving foreign Limited Liability Company agrees that it may be served
with process in the State of Delaware in any action, suit or proceeding for the
enforcement of any obligation of any domestic limited liability company which is to
merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept
service of process in any such action, suit or proceeding and the address to which a copy
of such process shall be mailed to by the Secretary of State is _____
4300 S Poplar Street, Casper, WY 82601.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed by it's authorized person, this 25th day of February, A.D.,2022.

By:  DocuSigned by:
DEAB138ECC6D4E7...
Authorized Person

Name: John Walsh
Print or type