508803077 10/08/2024 PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Assignment ID: PATI549388

		NEW ASSIGNMENT	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	CHANGE OF NAME	
ONVEYING PARTY	ΔΤΑ			
		Name	Execution Date	
GEO27 S.A.R.L			06/29/2021	
RECEIVING PARTY D	АТА			
Company Name:	GEO27, Inc.			
Street Address:	450 E. Rio	Salado Parkway, Suite 130		
City:	Tempe			
State/Country:	ARIZONA			
Postal Code:	85281			
	1			
PROPERTY NUMBER	S Total: 2			
Property Type	•	Number		
Application Number:	14:	346119		
Application Number:	14:	388807		
CORRESPONDENCE	DATA			
Fax Number: <i>Correspondence will I using a fax number, if</i> Phone: Email: Correspondent Name Address Line 1: Address Line 4:	be sent to th provided; if 80° ip.c ip.c He 11° Sa	The e-mail address first; if that is u I that is unsuccessful, it will be s 19338941 docket.slc@dorsey.com tather Scranton 1 S. Main Street, Suite 2100 It Lake City, UTAH 84105		
Fax Number: <i>Correspondence will a using a fax number, if</i> Phone: Email: Correspondent Name Address Line 1: Address Line 4:	be sent to th provided; if 80° ip.c He 11° Sa UMBER:	f that is unsuccessful, it will be s 19338941 docket.slc@dorsey.com eather Scranton 1 S. Main Street, Suite 2100 It Lake City, UTAH 84105 P312872; P312898		
Fax Number: <i>Correspondence will a using a fax number, if</i> Phone: Email: Correspondent Name Address Line 1: Address Line 4: ATTORNEY DOCKET N NAME OF SUBMITTER	be sent to th provided; if 80° ip.c He 11° Sa UMBER:	f that is unsuccessful, it will be s 19338941 docket.slc@dorsey.com eather Scranton 1 S. Main Street, Suite 2100 It Lake City, UTAH 84105 P312872; P312898 Heather Scranton		
Fax Number: <i>Correspondence will i using a fax number, if</i> Phone: Email: Correspondent Name Address Line 1: Address Line 4: ATTORNEY DOCKET N NAME OF SUBMITTER SIGNATURE:	be sent to th provided; if 80° ip.c He 11° Sa UMBER:	f that is unsuccessful, it will be s 19338941 docket.slc@dorsey.com eather Scranton 1 S. Main Street, Suite 2100 It Lake City, UTAH 84105 P312872; P312898 Heather Scranton Heather Scranton		
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DECLARATION ON COMPANY NAME CHANGE

I, (the undersigned) Cassandra Joseph, Secretary

(full name, and position) of <u>GEO27, INC.</u> ("Company"), a company organized and existing under the laws of the State of <u>Delaware</u>, with principle place of business at <u>450 E. Rio Salado Parkway, Suite 130, Tempe, Arizona 85281,</u> <u>United States</u>, in view of my functions, can attest that the Company's name is changed:

From: GEO27 S.À.R.L 13-15 Avenue de la Liberté L1934, Luxembourg

To: GEO27, INC. 450 E. Rio Salado Parkway, Suite 130 Tempe, Arizona 85281 United States

Signed in Maricopa County, Arizona, USA on this 11th of July, 2024

Signature Full

Name:Cassandra Joseph Position: Secretary

Notary Public

esting Dun

Signature and Seal





State of Belamare SECRETARY OF STATE DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS P.O. BOX 898 DOVER, DELAWARE 19903

06-25-2024

8723024 DORSEY & WHITNEY LLP 111 SOUTH MAIN STREET SUITE 2100 SALT LAKE CITY, UT 84111

ATTN: MATTHEW S. BETHARDS, ESQUIRE DESCRIPTION		AMOUNT
6042581 - GEO27, INC. 8100 Certified Copy		AMPOINT
	Expedite Certified 24 Hour	\$50.00
6042581 - GEO27, INC. 8100 Certified Copy - 1 Copies		
	Certification Fee	\$50.00
	Document Page Fee	\$2.00
6042581 - GEO27, INC. 4800 Apostille 1 Copies		
	Apostille	\$30.00
6042581 - GEO27, INC. 8100 Certified Copy - 1 Copies		
	Certification Fee	\$50.00
	Document Page Fee	\$12.00
6042581 - GEO27, INC. 4800 Apostille 1 Copies		
	Apostille	\$30.00
	TOTAL CHARGES TOTAL PAYMENTS	\$224.00 \$224.00
	BALANCE	\$0.00

The Corporate Transparency Act (CTA) went into effect on January 1, 2024, which requires certain entities in the United States to report information about their beneficial owners to the Financial Crimes Enforcement Network (FinCEN). Please use the following websites to obtain further information on the Act:

The Corporate Transparency Act (CTA)

<u>The Corporate Transparency Act (CTA) | IACA</u>
 https://www.iaca.org/about-iaca/corporate-transparency-act/

Beneficial Ownership Information Reporting

- Beneficial Ownership Information Reporting | FinCEN.gov
 https://www.fincen.gov/boi
- <u>BOISmallComplianceGuide(fincen.gov)</u> https://www.fincen.gov/sites/default/files/shared/BOI_Small_Compliance_Guid e_FINAL_Sept_508C.pdf
- Beneficial Ownership Information Reporting | FinCEN.gov https://www.fincen.gov/boi-faqs
- <u>BOI Reporting Filing Dates(fincen.gov)</u> https://www.fincen.gov/sites/default/files/shared/BOI_Reporting_Filing_Dates-Published03.24.23_508C.pdf

U.S. Department of Treasury

 <u>An Introduction to Beneficial Ownership Information Reporting Requirements –</u> YouTube

https://www.youtube.com/watch?v=nx48tPUbRK0

 Learn More about Beneficial Ownership Information Reporting Requirements – YouTube

https://www.youtube.com/watch?v=qP5V9k3ypI0

American Bar Association

• <u>The Corporate Transparency Act: Deniers Beware (americanbar.org)</u> https://www.americanbar.org/groups/business_law/resources/business-lawtoday/2023-july/the-corporate-transparency-act-deniers-beware/

	e de				
	Apostille				
	(Convention de La Haye du 5 Octobre 1961)				
1.	Country: United States of America				
2.	This public document: has been signed by Jeffrey W. Bullock				
3.	acting in the capacity of Secretary Of State Of Delaware				
4.	bears the seal/stamp of Office Of Secretary Of State				
	Certified				
5.	at Dover, Delaware				
6.	twenty-fifth day of June, A.D. 2024				
7.	by Secretary of State, Delaware Department of State				
8.	No.203787487				
9.	Seal/Stamp: 10. Signature: Jeffrey W. Bullock, Secretary of State Jeffrey W. Bullock, Secretary of State				

Delaware

The First State

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 INCORPORATION OF "GEO27, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2021, AT 1:52 O`CLOCK P.M.



Secretary of State

Authentication: 203787488 Date: 06-25-24

6042581 8100D SR# 20242962703

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

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State of Delaware Secretary of State Division of Corporations Delivered 01:52 PM 06/29/2021 FILED 01:52 PM 06/29/2021 SR 20212580569 - File Number 6042581

CERTIFICATE OF INCORPORATION OF GEO27, INC.

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1.1

The undersigned, a natural person, for the purposes of organizing a corporation for conducting the business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 1, Title 8 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known and referred to as the "**DGCL**"), hereby certifies that:

ARTICLE I

The name of the corporation is GEO27, Inc. (the "Corporation").

ARTICLE II

The address of the Corporation's registered office in the State of Delaware is 251 Little Falls Drive, City of Wilmington, New Castle County, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

ARTICLE III

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the DGCL.

ARTICLE IV

The total number of shares of stock which the corporation has authority to issue is One Hundred (100) shares of Common Stock, par value (0.01) per share.

ARTICLE V

The name and mailing address of the sole incorporator are as follows:

Dominique Puzenat 30, boulevard de Thibaud 31104 Toulouse, France

ARTICLE VI

The business and affairs of the Corporation shall be managed by or under the direction of a board of directors. The number of directors of the Corporation shall be as specified in the Bylaws of the Corporation, but such number may from time to time be increased or decreased in such manner as may be prescribed by the Bylaws. In no event shall the number of directors be less than the minimum prescribed by law. The election of directors need not be by ballot. Directors need not be stockholders. The initial Directors of the Corporation are Eric Finlayson, Ed Rochette and Charles Forster.

ARTICLE VII

In furtherance and not in limitation of the power conferred by statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VIII

No stockholder of the Corporation shall by reason of holding shares of any class of stock have any cumulative voting right.

ARTICLE IX

A director of the Corporation shall not, in the absence of fraud, be disqualified by his or her office from dealing or contracting with the Corporation either as a vendor, purchaser or otherwise, nor in the absence of fraud shall a director of the Corporation be liable to account to the Corporation for any profit realized by the director from or through any transaction or contract of the Corporation by reason of the fact that the director, or any firm of which he or she is a member or any corporation of which he or she is an officer, director or stockholder, was interested in such transaction or contract if such transaction or contract has been authorized, approved or ratified in a manner provided in the DGCL for authorization, approval or ratification of transactions or contracts between the Corporation and one or more of its directors or officers or between the Corporation and any other corporation, partnership, association or other organization in which one or more of its directors or officers are directors or officers or have a financial interest.

ARTICLE X

Meetings of stockholders may be held within or without the State of Delaware as the Bylaws may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors of the Corporation or in the Bylaws of the Corporation. Election of directors need not be by written ballot unless the Bylaws of the Corporation so provide.

ARTICLE XI

Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of the DGCL or on the application of trustees in dissolution or of any receiver or receivers appointed for the Corporation under the provisions of Section 279 of the DGCL order a meeting of the creditors or class of creditors and/or the stockholders or class of stock of the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing two-thirds the value of the creditors or class of creditors and/or the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement or to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement of the said reorganization

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shall, if sanctioned by the Court to which the said application has been made, be binding on all the creditors or class of creditors and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

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ARTICLE XII

A. <u>Indemnification of Officers and Directors</u>: The Corporation shall:

indemnify, to the fullest extent permitted by the DGCL, any person who was or is (a) a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that such person is or was a director or an officer of the Corporation, or is or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise, or, if such person has previously been designated for indemnification by the resolution of the Board of Directors, an employee or agent of the Corporation, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding if such person acted in good faith and in a manner such person reasonably believed to be in or not opposed to the best interest of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe such person's conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which such person reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that such person's conduct was unlawful; and

indemnify any person who was or is a party or is threatened to be made a party to (b) any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that such person is or was a director or an officer, or is or was serving at the request of the Corporation as a director or officer of another corporation, joint venture, trust or other enterprise, or, if such person has previously been designated for indemnification by the resolution of the Board of Directors, an employee or agent of the Corporation, against expenses (including attorneys' fees) actually and reasonably incurred by each person in connection with the defense or settlement of such action or suit if such person acted in good faith and in a manner such person reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable to the Corporation unless and only to the extent that the Court of Chancery or the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the Court of Chancery or such other court shall deem proper; and

(c) indemnify, to the extent that a present or former director or officer has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Article XII.A. (a) and (b), or in defense of any claim, issue or matter therein, any such present or

former director or officer against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection therewith; and

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(d) make any indemnification under Article XII.A. (a) and (b) (unless ordered by a court) only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because such director, officer, employee or agent has met the applicable standard of conduct set forth in Article XII.A. (a) and (b). Such determination shall be made (1) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (2) if such a quorum is not obtainable, or, even if obtainable a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (3) by the stockholders of the Corporation; and

pay expenses incurred by a director or an officer in defending a civil or criminal (e) action, suit or proceeding in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that such director or officer is not entitled to be indemnified by the Corporation as authorized in this Article XII. Notwithstanding the foregoing, the Corporation shall not be obligated to pay expenses incurred by a director or an officer with respect to any threatened, pending, or completed claim, suit or action, whether civil, criminal, administrative, investigative or otherwise ("Proceedings") initiated or brought voluntarily by a director or an officer and not by way of defense (other than Proceedings brought to establish or enforce a right to indemnification under the provisions of this Article XII unless a court of competent jurisdiction determines that each of the material assertions made by the director or officer in such proceeding were not made in good faith or were frivolous). The Corporation shall not be obligated to indemnify the director or officer for any amount paid in settlement of a Proceeding covered hereby without the prior written consent of the Corporation to such settlement; and

(f) not deem the indemnification and advancement of expenses provided by, or granted pursuant to, the other subsections of this Article XII exclusive of any other rights to which those seeking indemnification or advancement of expenses may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in such director's or officer's official capacity and as to action in another capacity while holding such office; and

(g) have the right, authority and power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the provisions of this Article XII; and

(h) deem the provisions of this Article XII to be a contract between the Corporation and each director, or appropriately designated officer, employee or agent who serves in such capacity at any time while this Article XII is in effect and any repeal or modification of this Article XII shall not affect any rights or obligations then existing with respect to any state of facts then or theretofore existing or any action, suit or proceeding theretofore or thereafter brought or threatened based in whole or in part upon such state of facts. The provisions of this Article XII shall not be deemed to be a contract between the Corporation and any directors, officers, employees or agents of any other Corporation (the "Second Corporation") which shall merge into or consolidate with this Corporation when this Corporation shall be the surviving or resulting Corporation, and any such directors, officers, employees or agents of the Second Corporation shall be indemnified to the full extent permitted under the DGCL only at the discretion of the Board of Directors of this Corporation; and

(i) continue the indemnification and advancement of expenses provided by, or granted pursuant to, this Article XII, unless otherwise provided when authorized or ratified, as to a person who has ceased to be a director, officer, employee or agent of the Corporation and such rights shall inure to the benefit of the heirs, executors and administrators of such a person.

B. Elimination of Certain Liability of Directors: No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the DGCL, as the same exists or hereafter may be amended, or (iv) for any transaction from which the director derived an improper personal benefit. If the DGCL is amended to authorize the further elimination or limitation of liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended DGCL. Any repeal or modification of this Article XII by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE XIII

The Board of Directors of the Corporation may adopt a resolution proposing to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

I, THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts stated herein are true, and accordingly have hereunto set my hand on the 29th day of June, 2021.

1 4 4 4 4 6

/s/ Dominique Puzenat

Dominique Puzenat, Sole Incorporator

[Signature Page to Certificate of Incorporation of GEO27, Inc.]

	Apostille
	(Convention de La Haye du 5 Octobre 1961)
1.	Country: United States of America
2.	This public document: has been signed by Jeffrey W. Bullock
3.	acting in the capacity of Secretary Of State Of Delaware
4.	bears the seal/stamp of Office Of Secretary Of State
	Certified
5.	at Dover, Delaware
6.	twenty-fifth day of June, A.D. 2024
7.	by Secretary of State, Delaware Department of State
8.	No.203787489
9.	Seal/Stamp: 10. Signature: Juffrey W. Bufflex, Secretary of State AWARD

Delaware

The First State

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 DOMESTICATION OF "GEO27, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2021, AT 1:52 O'CLOCK P.M.





You may verify this certificate online at corp.cel.var.v, chver.shtml



Authentication: 203787486 Date: 06-25-24

PATENT REEL: 069132 FRAME: 0719

Page 1

CERTIFICATE OF CORPORATE DOMESTICATION OF

w., ¹., w₀

GEO27, INC.

Pursuant to Section 388 of the General Corporation Law of the State of Delaware

GEO27 S.àr.l., presently a private company organized and existing under the laws of Luxembourg, hereby certifies as follows:

1. The Company was first incorporated on August 26, 2011 under the laws of Luxembourg.

2. The name of the Company immediately prior to the filing of this Certificate of Corporate Domestication with the Secretary of State of the State of Delaware was GEO27 S.àr.l.

3. The name of the Company as set forth in the Certificate of Incorporation being filed with the Secretary of State of the State of Delaware in accordance with Section 388(b) of the General Corporation Law of the State of Delaware is "GEO27, Inc."

4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Company immediately prior to the filing of this Certificate of Corporate Domestication was Luxembourg.

5. The domestication has been approved in the manner provided for by the document, instrument, agreement or other writing, as the case may be, governing the internal affairs of the Company and the conduct of its business or by applicable non-Delaware law, as appropriate.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by its duly authorized officer on this 29th day of June, 2021.

GEO27, INC.

By: /s/ Dominique Puzenat

Name: Dominique Puzenat Title: Authorized Signatory

State of Delaware Secretary of State Division of Corporations Delivered 01:52 PM 06/29/2021 FILED 01:52 PM 06/29/2021 SR 20212580569 - File Number 6042581



Division of Corporations Survey

401 Federal Street, Suite 4 Dover, DE 19901

Fax: 302-739-7219

On a scale of 1 (unacceptable) to 10 (outstanding), please rate the following questions.

1. How would you rate the **overall quality** of service provided by the Division of Corporations?

1 2 3 4 5 6 7 8 9 10 NA

- How would you rate the <u>convenience</u> of our services?
 1 2 3 4 5 6 7 8 9 10 NA
- 3. How would you rate the **promptness** of service provided? 1 2 3 4 5 6 7 8 9 10 NA
- How would you rate the <u>accessibility</u> of the Division of Corporations staff?
 1 2 3 4 5 6 7 8 9 10 NA
- 5. How would you rate the <u>training</u> you received from the Division of Corporations staff? 1 2 3 4 5 6 7 8 9 10 NA
- How would you rate the <u>written materials</u> received from the Division of Corporations? (Were they easy to read and helpful? i.e., guidelines, forms, DCIS Manual.)
 1 2 3 4 5 6 7 8 9 10 NA
- 7. Were Division of Corporations **staff attentive and helpful** relative to your comments and concerns?
 - 1 2 3 4 5 6 7 8 9 10 NA
- B. Did Division of Corporations staff display professionalism & courtesy?
 1 2 3 4 5 6 7 8 9 10 NA
- 9. Are Division of Corporations staff <u>knowledgeable</u>?
 1 2 3 4 5 6 7 8 9 10 NA

Please let us know about experiences and incidents with the Division of Corporations (i.e., staff, equipment, connectivity, customer service) that impressed or disappointed you.

Comments: _____

Company name and contact information:

If you would prefer, you may take this survey online at <u>https://surveymonkey.com/r/corporationssurvey</u>

RECORDED: 10/08/2024