

F95000005495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: February 5, 2018

Name: Marisa Kugelman

Reference #: N446610

Entity Name: EMOVIS TECHNOLOGIES US, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: mausak

• CORPORATE HQ
COGENCYGLOBAL INC.
10 E 40th ST., 3rd FL
NY, NY 10016
800.721.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCYGLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTERED NO. 0722
6 BEV'S MARKS, 1st FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCYGLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12th FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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Signature: Marisa Kugelman

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40 ST, 2 FL
NY, NY 10016
800.221.0107
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• EUROPEAN HQ
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000005495

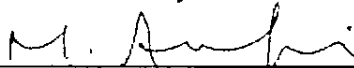
(Document number of corporation (if known))

1. Emovis Technologies US, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/09/1995
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Maryland
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president, or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Mahrok Arefi

(Typed or printed name of person signing)

President, CEO & Asst. Secretary

(Title of person signing)

18 FEB -5 AM 8:57
FILED

STATE OF MARYLAND
Department of Assessments and Taxation

I, Michael L. Higgs, Director of the State Department of Assessments and Taxation, hereby certify that the attached document, consisting of 3 pages, inscribed with the same Authentication Code, is a true copy of the public record of the

ARTICLES OF CONVERSION-CORPORATION

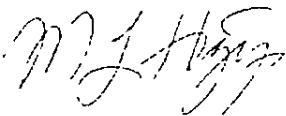
for

EMOVIS TECHNOLOGIES US, INC.

(Department ID: **D18472704**)

I further certify that this document is a true copy generated from the online service with the State Department of Assessments and Taxation.

In witness whereof, I have hereunto subscribed my signature and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore on this February 05, 2018.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: UySRo6g8Ik6BmWw17ATab
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

Certified Documents with a verifiable Authentication Code are Official, State-Approved Documents

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

DOCUMENT CODE 120 BUSINESS CODE _____

_____ se _____ Stock _____ Nonstock _____

_____ Religious _____

investing EMOVIS
Technologies US, Inc.
(DE)selling EMOVIS
Technologies US,
Inc.
(MD)

FEES REMITTED

Base Fee
Org. & Cap. Fee
Expedite Fee
Penalty
State Recordation Tax
State Transfer Tax
Certified Copies
Copy Fee
Certificates
Certificate of Status Fee
Personal Property Filings
Mail Processing Fee
Other180
445
23
568

TOTAL FEES

Credit Card _____ Check _____ Cash _____

_____ Documents on _____ Checks

Approved By _____ 9

Keyed By _____

COMMENT(S)

Effective
Date
12/29/17
11:59 PM

1000362010885525

ID # D18472704 ACK # 1000362010885525
PAGES: 0003
EMOVIS TECHNOLOGIES US, INC.

12/28/2017 AT 10:01 A WO # 0004826971

New Name _____

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Change of Business Code

Adoption of Assumed Name

Other Change(s)

Code 007

Attention _____

THE CORPORATION TRUST INCORPORATED
2405 YORK ROAD
SUITE 201
LUTHERVILLE TIMONIUM MD 21093-2264CUST ID: 0003610394
WORK ORDER: 0004826971
DATE: 12-28-2017 11:09 AM
AMT. PAID: \$732.00

**ARTICLES OF CONVERSION
OF
EMOVIS TECHNOLOGIES US, INC.**

The undersigned corporation, pursuant to Sections 3-901, 3-903, 3-904, and 3-906 of the Corporations and Associations Article of the Annotated Code of Maryland, hereby certifies that:

1. The name of the corporation immediately prior to the filing of these articles of entity conversion is **emovis technologies US, Inc.** (the "Delaware Company"). The Delaware Company's original Certificate of Incorporation was filed with the Delaware Department of State on September 13, 1979, under the name TDC ELECTRONICS, INC.
2. The Delaware Company shall convert to a Maryland corporation and its name shall be **emovis technologies US, Inc.** (the "Maryland Company").
3. The conversion of the Delaware Company into the Maryland Company has been approved by in accordance with Title 3, Subtitle 9 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Conversion Statute").
4. The manner and basis of converting or exchanging outstanding shares of stock of the Delaware Company into shares of stock of the Maryland Company is that, at the Effective Time (as defined below) each share the Delaware Company's issued and outstanding capital stock automatically by virtue of the conversion and without any further action on the part of the holder thereof shall be converted into a share of the capital stock of the Maryland Company of the same class.
5. The Articles of Incorporation of the Maryland Company, as they will be in effect immediately after consummation of the conversion, are being filed concurrently with the Department.
6. The conversion contemplated hereby shall become effective at 11:59 p.m. on December 29, 2017 (the "Effective Time").

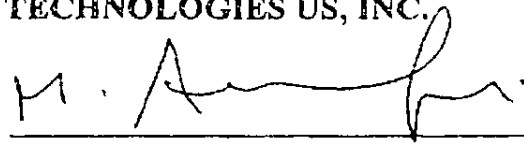
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CUST ID: 0003610394
WORK ORDER: 0004826971
DATE: 12-28-2017 11:09 AM
AMT. PAID: \$732.00

IN WITNESS WHEREOF, the Company has caused these Articles of Conversion to be executed and acknowledged in its name and on its behalf by its President and attested to by its Secretary; and the President acknowledges that these Articles of Conversion are the act of the Company; and the President further acknowledges that, as to all matters or facts set forth herein that are required to be verified under oath, such matters and facts are true in all material respects to the best of his knowledge, information and belief, and that this statement is made under the penalties for perjury.

EMOVIS TECHNOLOGIES US, INC.

By:



Name: Mahrokh Arefi

Title: President, CEO & Assistant Secretary

ATTEST:

By:



Name: Claire Bernard

Title: Secretary