

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
NITECORE USA LLC

The document number of the limited liability company is M21000007650.

This limited liability company was organized under the laws of California.

The date this limited liability registered with the Department of State is June 18, 2021.

This limited liability company is withdrawing its certificate of authority in this state.

The effective date of the certificate of withdrawal is January 4, 2024.

Signature: OLIVER LIAM

Electronic Signature of Authorized Representative