


**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF  
THE DELAWARE GENERAL CORPORATION LAW**

- 1.) The jurisdiction where the Non-Delaware Corporation first formed in Wyoming.
- 2.) The jurisdiction immediately prior to filing this Certificate is Wyoming.
- 3.) The date the Non-Delaware Corporation first formed is October 5, 2022.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate Ampicity, Inc.
- 5.) The name of the Corporation as set forth in this Certificate of Incorporation is Ampicity, Inc.

**IN WITNESS WHEREOF**, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on February 20, 2024.

By:   
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Peter Bakema  
President