



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is 24M Technologies, Inc.

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 05/16/2023

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 3/2/2010

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 130 BROOKLINE ST
STE 200

City or Town: CAMBRIDGE State: MA Zip: 02139-4505 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD
STE 200

City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

BUSINESS DESIGNS AND DEVELOPS A MANUFACTURING PROCESS FOR LITHIUM-ION BATTERIES AND EMPLOYS AN INDIVIDUAL WORKING REMOTELY FROM THEIR RESIDENCE IN RHODE ISLAND

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT AND CEO	NAOKI OTA	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
EXECUTIVE CHAIRMAN	THROOP WILDER	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
PRESIDENT AND CEO	NAOKI OTA	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
EXECUTIVE CHAIRMAN	THROOP WILDER	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
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DIRECTOR	ROSAYA TEINWAN MA	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
DIRECTOR	HIROAKI MURASE	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
DIRECTOR	JEFFREY MCCARTHY	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
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DIRECTOR	HIROAKI MURASE	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
DIRECTOR	JEFFREY MCCARTHY	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT AND CEO	NAOKI OTA	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
EXECUTIVE CHAIRMAN	THROOP WILDER	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
PRESIDENT AND CEO	NAOKI OTA	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA

EXECUTIVE CHAIRMAN	THROOP WILDER	130 BROOKLINE ST, STE 200 CAMBRIDGE, MA 02139-4505 USA
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SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0010	285,000,000.00
PWP			\$0.0010	216,960,058.00

Signed this 16 Day of May, 2023 at 4:18:13 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By DAVID MCAVOY
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "24M TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "24M TECHNOLOGIES, INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2010.




Jeffrey W. Bullock, Secretary of State

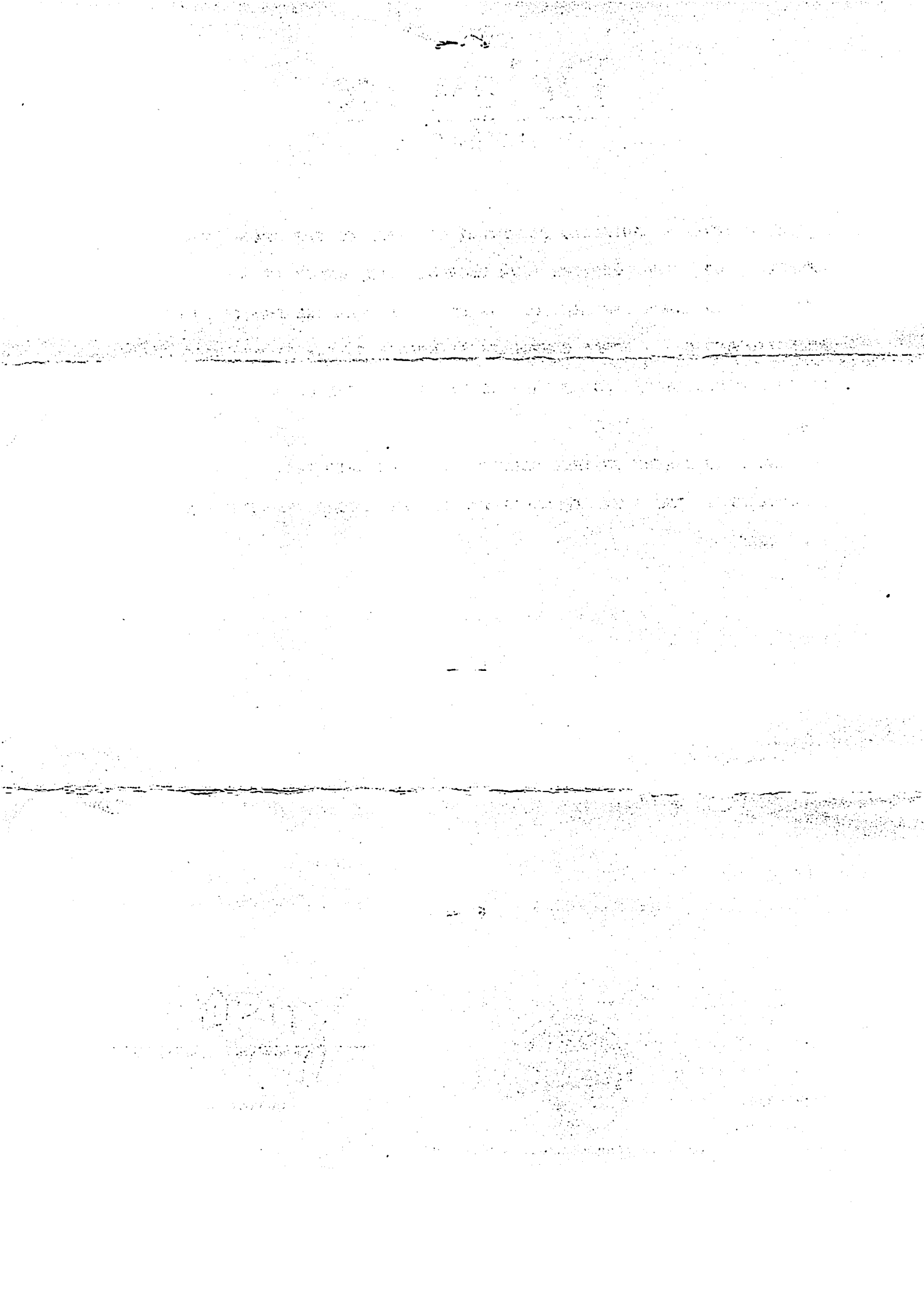
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SR# 20231154989

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

Authentication: 203013952

Date: 03-27-23





State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 16, 2023 04:17 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

