

6. If the entity's principal place of business is changing indicate the new principal address:

Check the box to indicate no change

7. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Under penalty of perjury, I declare and affirm that I have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Corporate Name of the Non-Profit Corporation

American Friends of The Ocean Cleanup, Foundation

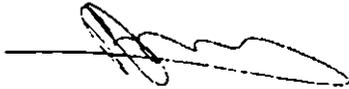
Type or Print Name of the President OR Vice President

Boyan Damir Slat

Date

28.02.2023

Signature of President OR Vice President



Type or Print Name of the Secretary OR Assistant Secretary

Carl van der Zandt

Date

28.02.2023

Signature of the Secretary OR Assistant Secretary



TWO SIGNATURES ARE REQUIRED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FRIENDS OF THE OCEAN CLEANUP, FOUNDATION" 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-EIGHTH DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN FRIENDS OF THE OCEAN CLEANUP, FOUNDATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2017.



6296088 8300C

SR# 20230754164

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202799649

Date: 02-28-23