



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 Clear Labs, Inc

SECTION II

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

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

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 10/13/2013

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 1559 INDUSTRIAL RD

City or Town: SAN CARLOS State: CA Zip: 94070 Country: US

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD STE200

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:

LABORATORY INSTRUMENTATION AND DIAGNOSTICS.

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
CEO	SASAN AMIMI	1559 INDUSTRIAL RD SAN CARLOS, CA 94070 US

CFO	EDWARD FAN	1559 INDUSTRIAL RD SAN CARLOS, CA 94070 US
DIRECTOR	SASAN AMIMI	1559 INDUSTRIAL RD SAN CARLOS, CA 94070 US
DIRECTOR	MOSTAFA RONAGHI	1559 INDUSTRIAL RD SAN CARLOS, CA 94070 US

(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
CEO	SASAN AMIMI	1559 INDUSTRIAL RD SAN CARLOS, CA 94070 US
CFO	EDWARD FAN	1559 INDUSTRIAL RD SAN CARLOS, CA 94070 US
DIRECTOR	SASAN AMIMI	1559 INDUSTRIAL RD SAN CARLOS, CA 94070 US
DIRECTOR	MOSTAFA RONAGHI	1559 INDUSTRIAL RD SAN CARLOS, CA 94070 US

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			\$0.0001	102,100,000.00
PWP	A		\$0.0001	11,262,453.00
PWP	B		\$0.0001	44,945,422.00
PWP	C		\$0.0001	20,691,167.00

Signed this 23 Day of June, 2023 at 8:43:42 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 DEVYANI PATEL
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEAR LABS, 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 EIGHTH DAY OF JUNE, A.D. 2023.



5397493 8300

SR# 20232695112

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.

Authentication: 203508172

Date: 06-08-23