

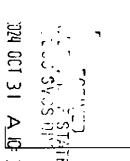
## State of Rhode Island

**Department of State - Business Services Division** 

## **Application for Certificate of Conversion**

DOMESTIC Business Corporation, Non-Profit Corporation, Limited Partnership, Limited Liability Partnership or Limited Liability Company

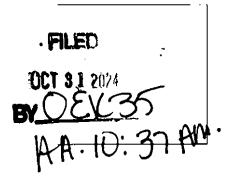
→ No Filing Fee



Pursuant to the applicable provisions of RIGL <u>7-1.2-1007</u>, <u>7-6-48.1</u>, <u>7-12,1-1143</u>, <u>7-13,1-1143</u> and <u>7-16-5.1</u>, the undersigned submits the following Certificate of Conversion.

| 1. Entity ID Number   | 2. The full name of the converting entity is: |                              |   |  |  |
|---|---|------------------------------|---|--|--|
|   | m + p international inc.                      |                              |   |  |  |
| 3. It is formed under the jurisdiction of:  |   | 4. The date of formation is: |   |  |  |
| New Jersey  |   | 02/21/1992                   |   |  |  |
| 5. The jurisdiction to which the entity is converting.  |   |                              |   |  |  |
| RHODE ISLAND  |   |                              |   |  |  |
| 6. The structure of the converting entity is: CHECK ONE BOX ONLY  |   |                              |   |  |  |
| Business Corporation  |   |                              | Non-Profit Corporation                              |  |  |
| Limited Liability Company   |   |                              | Other Entity  |  |  |
| Partnership (General, Limited, or Limited Liability Partnership) Sole Proprietorship  |   |                              |   |  |  |
| 7. The structure of the entity following conversion will be: CHECK ONE BOX ONLY   |   |                              |   |  |  |
| Business Corporation  | [   | Limited                      | Partnership / Limited Liability Limited Partnership |  |  |
| Non-Profit Corporation  |   |                              | Liability Partnership                               |  |  |
| Limited Liability Company   |   |                              |   |  |  |
| 8. The name of the entity following the conversion is:  |   |                              |   |  |  |
| m + p international inc.  |   |                              |   |  |  |
| 9. This certificate of conversion and accompanying certificate of formation have been approved by the converting entity in the manner provided for in RIGL 7-1.2-1007, 7-6-48.1, 7-12.1-1143, 7-13.1-1143 and 7-16-5.1. |   |                              |   |  |  |

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov



| •  |                            |                   |  |  |  |
|--|----------------------------|-------------------|--|--|--|
| 10. This certificate of conversion is filed as an accompanying certificate to: CHECK ONE BOX ONLY  |                            |                   |  |  |  |
| Business Corporation Articles of Incorporation   |                            |                   |  |  |  |
| Non-Profit Corporation Articles of Incorporation   |                            |                   |  |  |  |
| Limited Liability Company Articles of Organization   |                            |                   |  |  |  |
| Statement of Limited Liability Partnership   |                            |                   |  |  |  |
| Certificate of Limited Partnership   |                            |                   |  |  |  |
| Statement of Limited Liability Limited Partnership   |                            |                   |  |  |  |
| 11. Date when this Certificate of Conversion will be effective. CHECK ONE BOX ONLY   |                            |                   |  |  |  |
| Date received (Upon filing)  |                            |                   |  |  |  |
| Later effective date   |                            |                   |  |  |  |
| Under penalty of perjury, we declare and affirm that we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct. |                            |                   |  |  |  |
| Type or Print Name of Converting Entity  |                            |                   |  |  |  |
| m + p international inc.   |                            |                   |  |  |  |
| Type or Print Name of Person Signing   | Title of Person Signing    | of Person Signing |  |  |  |
| Christian Burghart   | Secretary                  |                   |  |  |  |
| Signature  |                            | Date              |  |  |  |
| Mat Byles  |                            | 10/30/2024        |  |  |  |
| Type or Print Name of Person Signing   | Title of Person of Signing |                   |  |  |  |
|  |                            |                   |  |  |  |
| Signature  |                            | Date              |  |  |  |
|  |                            |                   |  |  |  |
|  |                            |                   |  |  |  |

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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:

October 31, 2024 10:37 AM

Treng M. Course

Gregg M. Amore Secretary of State

