

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: LUNIT USA, INC.
ENTITY ID: 23778763
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 03/06/2025
FOREIGN DOMICILE STATE: Delaware
DATE OF FORMATION IN FOREIGN DOMICILE: 08/17/2018
DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE: transaction of any lawful business or activity under the law of Arizona
CHARACTER OF BUSINESS: Professional, Scientific, and Technical Services
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 500000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 336000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: InCorp Services, Inc.
PHYSICAL ADDRESS: Attn: InCorp Services, Inc., 8825 N. 23rd Ave, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS: Attn: InCorp Services, Inc., 8825 N. 23rd Ave, Suite 100, PHOENIX, AZ 85021

KNOWN PLACE OF BUSINESS

Att: InCorp Services, Inc., 8825 N 23rd Ave, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

Att: InCorp Services, Inc., 131 Continental Drive, Suite 301, NEWARK, DE 19713

PRINCIPAL INFORMATION

Director: Seungwook Paek - #110-1603, 31 Madeul-ro, Nowon-gu, Seoul, 01913, KOR - - Date of Taking Office:
President/CEO: Beomseok Suh - #802-1004, 25-19, Ttukseom-ro 34-gil, Gwangjin-gu, Seoul, 05090, KOR - -
Date of Taking Office:

SIGNATURE

President/CEO: Beomseok Suh - 03/25/2025

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUNIT USA, 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 FIFTEENTH DAY OF JANUARY, A.D. 2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUNIT USA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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.

7020380 8300

SR# 20250131213

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

Authentication: 202695286

Date: 01-15-25

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*I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "LUNIT USA,
INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST,
A.D. 2018, AT 1 O'CLOCK P.M.*



C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

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SR# 20250903467

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Authentication: 203068343
Date: 03-04-25

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 08/17/2018
FILED 01:00 PM 08/17/2018
SR 20186230213 - File Number 7020380

**CERTIFICATE OF INCORPORATION
OF
LUNIT USA, INC.**

ARTICLE I

The name of the corporation is Lunit USA, Inc. (the "Corporation").

ARTICLE II

The address of the Corporation's registered office in the state of Delaware is 2035 Sunset Lake Road, Suite B-2, in the city of Newark, zip code 19702 and county of New Castle. The name of its registered agent at such address is Rocket Lawyer Corporate Services LLC.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.1 per share.

ARTICLE V

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the state of Delaware, the Board of Directors of the Corporation is expressly authorized to make, amend or repeal Bylaws of the Corporation.

ARTICLE VI

To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

Neither any amendment nor repeal of this Article VI, nor the adoption of any provision of the Corporation's Certificate of Incorporation inconsistent with this Article VI, shall eliminate or reduce the effect of this Article VI in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE VII

Unless the Corporation consents in writing to the selection of an alternative forum, the Court of Chancery of the State of Delaware shall be the sole and exclusive forum for (A) any derivative action or proceeding asserting a claim on behalf of the Corporation, (B) any action or proceeding asserting a claim of breach of a fiduciary duty owed by any current or former director, officer, employee or agent of the Corporation to the Corporation or the Corporation's

stockholders, (C) any action or proceeding asserting a claim against the Corporation arising pursuant to any provision of the Delaware General Corporation Law or the Corporation's Certificate of Incorporation or Bylaws, (D) any action or proceeding asserting a claim as to which the Delaware General Corporation Law confers jurisdiction upon the Court of Chancery of the State of Delaware, or (E) any action or proceeding asserting a claim governed by the internal affairs doctrine, in each case subject to said Court of Chancery having personal jurisdiction over the indispensable parties named as defendants therein.

ARTICLE VIII

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The name and mailing address of the person who is to serve as the initial director of the Corporation until the first annual meeting of stockholders of the Corporation, or until their successor is elected and qualified, are:

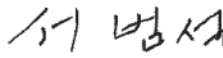
Beomseok Suh
6th Floor, 175 Yeoksam-ro, Gangnam-gu
Seoul 06247
Korea, Republic of

ARTICLE IX

The name and mailing address of the incorporator are as follows:

Beomseok Suh
Ogeumro32-gil, Songpa-gu
Seoul 05672
Korea, Republic of

Executed on 8/17/2018

DocuSigned by:

9A16CB43D00B465...

Beomseok Suh, Incorporator

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*I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LUNIT USA,
INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D.
2019, AT 1:14 O`CLOCK P.M.*



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SR# 20250903467

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

A handwritten signature in cursive script, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203068342
Date: 03-04-25

Secretary of State
Division of Corporations
Delivered 01:14 PM 01/08/2019
FILED 01:14 PM 01/08/2019
SR 20190133115 - File Number 7020380

STATE OF DELAWARE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LUNIT USA, INC.**

Lunit USA, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation, on January 8, 2019 by unanimous written consent pursuant to Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted the following resolution to amend the Certificate of Incorporation of the Corporation, as amended, and declared said amendment to be advisable:

RESOLVED, that Article IV of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is 500,000 shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.1 per share."

SECOND: That the aforesaid amendment was duly approved by the stockholders of the Corporation, on January 8, 2019 by unanimous written consent pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation of the Corporation to be signed by the undersigned, Brandon B. Suh, its Chief Executive Officer, this 8th day of January, 2019.

By:

/s/ Brandon B. Suh

Name: Brandon B. Suh

Title: Chief Executive Officer