### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM656051

| SUBMISSION TYPE:      | CORRECTIVE ASSIGNMENT   |  |  |  |
|-----------------------|---|--|--|--|
| NATURE OF CONVEYANCE: | Corrective Assignment to correct the typo in the name of the assignor. previously recorded on Reel 007065 Frame 0293. Assignor(s) hereby confirms the name of Assignor should be Dauus Company LLC. |  |  |  |
| RESUBMIT DOCUMENT ID: | 900606873   |  |  |  |

#### **CONVEYING PARTY DATA**

| Name              | Name Formerly |  | Entity Type                             |  |  |
|-------------------|---------------|--|---|--|--|
| Dauus Company LLC | LLC           |  | Limited Liability Company:<br>MINNESOTA |  |  |

#### **RECEIVING PARTY DATA**

| Name:             | Dauus Corporation      |  |
|-------------------|------------------------|--|
| Street Address:   | 3800 American Blvd. W. |  |
| Internal Address: | Suite 1500             |  |
| City:             | Bloomington            |  |
| State/Country:    | MINNESOTA              |  |
| Postal Code:      | 55431                  |  |
| Entity Type:      | Corporation: MINNESOTA |  |

#### **PROPERTY NUMBERS Total: 10**

| Property Type        | Number   | Word Mark |
|----------------------|----------|-----------|
| Registration Number: | 4541877  | DAUUS     |
| Registration Number: | 5576583  | TERACOV   |
| Registration Number: | 5576584  | FEVEREX   |
| Registration Number: | 5581500  | ZORTAX    |
| Registration Number: | 5885774  | KORTIZAC  |
| Registration Number: | 5576644  | ZYLOS     |
| Registration Number: | 5581589  | SELECTRUM |
| Registration Number: | 5648780  | BILAN     |
| Serial Number:       | 88693726 | EBYAN     |
| Serial Number:       | 88696488 | SELECTMIL |

#### **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 651-261-8409

TRADEMARK REEL: 007369 FRAME: 0911

900625658

**Email:** jfinch@finch-law.com

Correspondent Name: Julie Finch

**Address Line 1:** 7635 W. 148th St.

**Address Line 2:** 116-360

Address Line 4: St. Paul, MINNESOTA 55124

| NAME OF SUBMITTER: | Julie Finch   |
|--------------------|---------------|
| SIGNATURE:         | /Julie Finch/ |
| DATE SIGNED:       | 06/25/2021    |

### **Total Attachments: 22**

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ETAS ID: TM600365

Electronic Version v1.1 Stylesheet Version v1.2

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**NATURE OF CONVEYANCE: ENTITY CONVERSION** 

#### **CONVEYING PARTY DATA**

| Name                           | Formerly | Execution Date | Entity Type                             |  |  |
|--------------------------------|----------|----------------|---|--|--|
| Minnesota Dauus Company<br>LLC |          | 08/24/2020     | Limited Liability Company:<br>MINNESOTA |  |  |

TRADEMARK ASSIGNMENT COVER SHEET

#### **RECEIVING PARTY DATA**

| Name:                                    | Dauus Corporation      |  |
|--|------------------------|--|
| Street Address: 3800 American Blvd. West |                        |  |
| Internal Address: Suite 1500             |                        |  |
| City: Bloomington                        |                        |  |
| State/Country:                           | MINNESOTA              |  |
| Postal Code:                             | 55431                  |  |
| Entity Type:                             | Corporation: MINNESOTA |  |

#### **PROPERTY NUMBERS Total: 10**

| Property Type        | Number   | Word Mark |
|----------------------|----------|-----------|
| Registration Number: | 5885774  | KORTIZAC  |
| Serial Number:       | 88693726 | EBYAN     |
| Serial Number:       | 88696488 | SELECTMIL |
| Registration Number: | 5648780  | BILAN     |
| Registration Number: | 5581589  | SELECTRUM |
| Registration Number: | 5581500  | ZORTAX    |
| Registration Number: | 5576644  | ZYLOS     |
| Registration Number: | 5576584  | FEVEREX   |
| Registration Number: | 5576583  | TERACOV   |
| Registration Number: | 4541877  | DAUUS     |

#### **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 651-261-8409

JFinch@Finch-Law.com Email:

**Correspondent Name:** Julie Finch

Address Line 1: 7635 W. 148th St.

TRADEMARK

REEL: 007369 FRAME: 0913

| Address Line 2: 116-3              | s60                  |
|------------------------------------|----------------------|
|                                    | aul, MINNESOTA 55124 |
|                                    |                      |
| NAME OF SUBMITTER:                 | Julie Finch          |
| SIGNATURE:                         | /Julie Finch/        |
| DATE SIGNED:                       | 09/30/2020           |
| Total Attachments: 20              |                      |
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# Office of the Minnesota Secretary of State Certificate of Conversion

I. Steve Simon, Secretary of State of Minnesota, certify that: the documentation required to effectuate a conversion by the entity listed below from the law under which the entity was previously governed to the law under which it is governed after the issuance of this certificate, on the date listed and has been approved pursuant to the procedures required in the chapter indicated.

Conversion Filed Pursuant to Minnesota Statutes, Chapter: 322C

Home Jurisdiction and Name of Converting Entity:

Minnesota: Dauus Company LLC

After Conversion, Entity is governed by Minnesota Statutes. Chapter; 302A

flome Jurisdiction and Name of Entity after the Effective Date of Conversion:

Minnesota: Danus Corporation

This Certificate has been issued on: 108/24/2020

Otore Pinnon Steve Simon Secretary of State

State of Minnesota

# Office of the Minnesota Secretary of State Certificate of Incorporation

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name:

Dauus Corporation

File Number:

1170312700064

Minnesota Statutes, Chapter:

302A

This certificate has been issued on:

08/24/2020



Steve Simon

Secretary of State
State of Minnesota

Here Vimo



# Office of the Minnesota Secretary of State Articles of Conversion

Minnesota Statutes, Chapter 322C



Read the instruction before completing this form.

Filling Fee: \$80 for expedited service in-person, \$60 if submitted by mail

The following type of organization is being converted into another organization and was approved as required by, Chapter 322C.

| 1. Check the appropriate box for this conversion filing:  |
|---|
| (*) Limited Liability Company (Domestic) governed under Chapter 322C converting to a Business Corporation (Cornestic) under Chapter 302A. |
| [] Limited Liability Company (Domestic) governed under Chapter 322C converting to a Business Corporation<br>(Foreign).                    |
| Limited Liability Company (Foreign) converting to a Business Corporation (Domestic) under Chapter 302A.                                   |
| Unqualified Foreign Business Corporation converting to a Limited Liability Company (Domestic) under Chapter 322C.                         |
| 2. Name of Organization <u>before</u> the Conversion is: (Required) Dauus Company, LLC  |
| 3. Home Jurisdiction of Organization <u>before</u> the Conversion is: (Required) Minnesota  |
| 4. Name of the Organization <u>ofter</u> the Conversion shall be: (Required)  Datus Corporation   |
| 5. Home Jurisdiction of Organization after the Conversion shall be: (Required) Minnesota  |
| 6. The time the Conversion is effective under the governing statute of the Converted Organization is:                                     |

# Office of the Minnesota Secretary of State

### Articles of Conversion

Minnesota Statutes, Chapter 322C



if the converting organization is a domestic organization, the plan of conversion was approved under Section 302A.684 or 322C.1008. If the converting organization is a foreign organization, the conversion was approved as required by the governing statute of the converted organization.

| 7. | A Converted Organization that is a foreign organization and not authorized to transact business in       |
|----|--|
|    | this state appoints the secretary of state as its agent for service of process for purposes of enforcing |
|    | a debt, obligation, or other liability under this subdivision. The street address of an office that the  |
|    | secretary of state may use for the purposes of section 322C.1010, subdivision 3 is:                      |

- If the converted organization is a domestic organization, include a copy of the Articles of Incorporation. (Required).
- 9. If the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under path.

### Mohamed Guled

Authorized Signature of Individual on Behalf of the Converting Company or Authorized Agent (Bequired)

### Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

## m guled@dauus.com

(a) Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List the name and daytime phone number of a person who can be contacted about this form:

# Robert A. Kellermeier, Attorney 952-820-1155

Contact Name and Phone Number

Entities that own, lease or have any financial interest in agricultural land or land capable of being farmed must registered with the Minnesota Department of Agriculture's Corporate Farm Program.

ArticlesofComeessionRev 2-5-2020.



# ARTICLES OF INCORPORATION OF DAUUS CORPORATION

The undersigned individual, being of full age, for the purpose of forming a corporation under and pursuant to Chapter 302A of the Minnesota Statutes, as amended, hereby adopts the following Articles of Incorporation.

### **ARTICLE 1-NAME**

1.1 The name of the corporation shall be: Dauus Corporation.

# ARTICLE 2- REGISTERED OFFICE AND AGENT

2.1 The registered office of the corporation is located at: 3800 American Blvd. West, Suite 1500, Bloomington, MN 55431. The registered agent is Mohamed Guled.

# ARTICLE 3-CAPITAL STOCK

3.1 <u>Authorized Shares</u>. The aggregate number of shares the corporation has authority to issue shall be 100,000 common shares, which shall have a par value of \$.01 per share solely for the purpose of a statute or regulation imposing a tax or fee based upon the capitalization of the corporation.

# ARTICLE 4-RIGHTS OF SHAREHOLDERS

- 4.1 <u>No Preemptive Rights</u>. No shares of any class or series of the corporation shall entitle the holders to any preemptive rights to subscribe for or purchase additional shares of that class or series or any other class or series of the corporation now or hereafter authorized or issued.
- 4.2 <u>No Cumulative Voting Rights</u>. There shall be no cumulative voting by the shareholders of the corporation.
- 4.3 Written Action by Shareholders. An action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting by written action signed, or consented to by authenticated electronic communication, by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders were present. The written action is effective when it has been signed, or consented to by authenticated electronic communication, by the required shareholders unless a different effective time is provided in the written action. When written action is permitted to be taken by less than all shareholders, all shareholders must be notified of its text and effective time no later than (5) days after the effective time of the action. Failure to provide the notice does not invalidate the written action. A shareholder who does not sign or consent to the written action has no liability of any action authorized by the written action.

Page 1 of 3

### **ARTICLE 5-DIRECTORS**

- 5.1 Name The names of the persons constituting the first Board of Directors are as follows: Mohamed Guled.
- 5.2 Written Action by Directors. Any action required or permitted to be taken at a Board meeting may be taken by written action signed, or consented to by authenticated electronic communication, by all of the directors or, in cases where the action need not be approved by the shareholders, by written action signed by the number of directors that would be required to take the same action at a meeting of the Board at which all directors were present.

# ARTICLE 6-MERGER, EXCHANGE, SALE OF ASSETS, CONVERSION AND DISSOULUTION

6.1 Where approval of shareholders is required by law, the affirmative vote of the holders of at least a majority of the voting power of all shares entitled to vote shall be required to authorize the corporation (i) to merge into or with one or more other corporations, (ii) to exchange its shares for one or more other corporations, (iii) to sell, lease, transfer or otherwise dispose of all or substantially all of its property or assets, including its good will, (iv) to convert into a domestic limited liability company, or (v) to commence voluntary dissolution.

# ARTICLE 7-AMENDMENT OF ARTICLES OF INCORPORATION

7.1 After the issuance of shares by the corporation, any provision contained in these Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of the holders of at least a majority of the voting power of all shares entitled to vote or such greater percentage as may be otherwise prescribed by the laws of the State of Minnesota.

# ARTICLE 8-LIMITATION OF DIRECTOR LIABILITY

8.1 To the fullest extent permitted by Minnesota Statutes chapter 302A, as the same exists or may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.

# ARTICLE 9-INCORPORATOR

9.1 The Incorporator is Mohamed Guled, 3800 American Blvd, West, Suite 1500, Bicomington, MN 55431.

Page 2 of 3

| IN WITNESS effective as of the | WHEREOF, | the<br>2020 | undersigned<br>). | has | hereunto       | set | his | hanc |
|--------------------------------|----------|-------------|-------------------|-----|----------------|-----|-----|------|
|                                |          |             |                   |     | and the second | đ   |     |      |

Mohamed Guled



File Numbers

117031270003

1170312700054

447066800025

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED

8/24/2020 11:59:00 PM

Steve Simon

Secretary of State

# PLAN OF CONVERSION TO A CORPORATION OF DAUUS COMAPNY, LLC

Dauus Company, LLC, a Minnesota limited liability company ("Converting Organization"), adopts the following plan for the purpose of converting the Converting Organization to a Minnesota corporation, subject to approval by its board of governors and owners as required by law:

- The name of the converting organization (as defined in Minn. Stat. § 322C) is: Dauus Company, LLC.
- 2. The name of the converted organization (as defined in Minn. Stat. § 302A.011) is: Dauus Corporation ("Converted Organization").
- The converted organization is a corporation.
- The terms and conditions of the proposed conversion are as follows:

The Converted Organization shall have all the rights, privileges, immunities, and powers, and is subject to all the duties and liabilities, of a corporation incorporated under Minn. Stat. Ch. 302A. All property owned by the Converting Organization remains vested in the Converted Organization. All debts, liabilities, and other obligations of the Converting Organization continue as obligations of the Converted Organization. All rights, privileges, immunities, and powers of the Converting Organization remain vested in the Converted Organization.

The managers and governors of the Converting Organization shall become the officers and directors of the Converted Organization.

- 5. The manner and basis of converting each ownership interest in the converting organization into ownership interests in the converted organization (or, in whole or in part, into money or other property) is as follows:
  - All outstanding membership interests of the Converting Organization shall be converted into 100 shares of common stock of the Converted Organization.
- A copy of the proposed articles of incorporation of the converted organization are attached.
- 7. There are no other terms and conditions of the proposed conversion, other than the terms and conditions contained in this Plan of Conversion.
- 8. The conversion contemplated by this Plan of Conversion shall be effective as of \_\_\_\_\_\_, 2020.

| The // | Converting | Organization<br>2020 | has | signed | this | Plan | of | Conversion | effective | as | of |
|--------|------------|----------------------|-----|--------|------|------|----|------------|-----------|----|----|
|--------|------------|----------------------|-----|--------|------|------|----|------------|-----------|----|----|

Dauus Company, LLC

By: Mohamed Guled Its: President

# BYLAWS OF DAUUS CORPORATION

# ARTICLE I

- 1.1 The Corporation's principal office is at 3800 American Blvd. West, Suite 1500, Bloomington, MN 55431.
- Other offices for the transaction of business will be at such places as the board of directors may from time to time determine.

### ARTICLE II SHAREHOLDERS MEETINGS

- 2.1 The board of directors of the Corporation shall cause a regular meeting of shareholders on an annual or other less frequent basis, but need not be held unless required by law. Each regular meeting will be held on the date and at the time and place determined by the board of directors and set forth in the notice of the meeting. At each regular meeting, the shareholders shall elect directors to serve until the next regular meeting of shareholders. No other particular business must be transacted at a regular meeting, but any business appropriate for action by the shareholders may be transacted.
- 2.2 A special meeting of the shareholders may be called by any person or persons authorized by law to do so, and will be held on the date and at the time and place fixed by the person calling the meeting. The business transacted at a special meeting is limited to the purposes stated in the notice of the meeting.
- 2.3 Notice of the time and place of all meetings will be mailed by the secretary to each shareholder entitled to vote at the last known address of said shareholder as the same appears on the books of the Corporation at least 5 days before the date of all meetings. In the case of a special meeting, the notice shall contain a statement of the purposes of the meeting. Notices may also contain any other information deemed necessary or desirable by the board of directors or the person or persons calling the meeting.
- 2.4 The president (or, in his or her absence, a vice president) shall preside at all such meetings.
- 2.5 At every shareholders' meeting each shareholder is entitled to cast one vote for each voting share held in his or her name, either in person or by proxy. All proxies must be in writing and must be filed with the secretary. The secretary must enter the proxy in the minutes of the meeting.

- 2.6 A quorum for the transaction of business at such meetings consists of shareholders representing a majority of the voting shares issued and outstanding. Shareholders present at any meeting, though less than a quorum, may adjourn the meeting to a future time without notice other than an announcement at the meeting. If a quorum is present when a meeting is convened, the shareholders present may continue to transact business until adjournment, even though the withdrawal of shareholders originally present leaves less than the number otherwise required for a quorum.
- 2.7 Any meeting of the shareholders may be held in person or by any means of electronic or telephonic communication through which the shareholders may communicate with each other on a substantially simultaneous basis during the meeting, or by any other means permitted under Minnesota law.
- 2.8 A shareholder may waive notice of a meeting of shareholders. A waiver of notice by a shareholder entitled to notice is effective whether given before, at, or after the meeting, and whether given in writing, orally, or by attendance.

### ARTICLE III BOARD OF DIRECTIONS

- 3.1 The business, affairs, and property of the Corporation will be managed by a board of one or more directors who must be elected by the shareholders at each regular meeting and will hold office until their successors are duly elected and qualified or until the earlier death, resignation, removal, or disqualification of the director. The number of directors to be elected at each regular meeting must be determined by the directors in advance of the meeting and set forth in the meeting notice. Shareholders have the right to change the number of directors to be elected by majority vote taken at the meeting. Directors shall be natural persons and need not be shareholders.
- 3.2 The regular meetings of the directors will be held without notice immediately after the adjournment of each regular shareholders meeting.
- 3.3 Special meetings of the board of directors may be called by the president or, in his/her absence, by a vice president. A special meeting also may be called by any member of the board of directors.
- 3.4 Notice of all special meetings must be mailed or telegraphed to each director by any director at least 5 days before the meeting. All notices of special meetings must state the meeting's purpose.
- 3.5 A quorum for the transaction of business at any meeting of the directors consists of a majority of the members of the board of directors. Any meeting of the directors may be held in person or by any means of electronic or telephonic communication through which the directors may communicate with each other on a substantially simultaneous basis during the meeting, or by any other means permitted under Minnesota law.
- 3.6 The directors shall elect the officers of the Corporation and fix their salaries.

- 3.7 A director may resign by giving written notice to the corporation. The resignation is effective without acceptance when the notice is given, unless a later effective time is specified in the notice.
- 3.8 A director may be removed with or without cause, by the affirmative vote of a majority of the remaining directors. Any or all of the directors may be removed by the affirmative vote of the holders of the proportion or number of the voting power of the shares of the classes or series that the director represents that would be sufficient to elect them.
- 3.9 Vacancies in the board of directors may be filled for the unexpired terms by the vote of a majority of the remaining directors, even though less than a quorum, or by the shareholders.
- 3.10 A resolution by the affirmative vote of a majority of the board of directors may establish committees of the board having the authority of the board in the management of the business of the corporation, but only to the extent provided in the resolution. A committee member need not be a director.

# ARTICLE IV

- 4.1 The officers of the Corporation shall be a president, a secretary, and a treasurer, and such additional officers as the board of directors may from time to time determine, all of whom shall be elected for an indefinite term and shall hold office until their successors are duly elected and qualified. Any offices, except for president and vice president, may be held by the same person.
- 4.2 The president shall be the chief executive officer of the Corporation, shall preside at all directors and shareholders meetings, and shall have general management over the affairs of the Corporation and over the other officers. The president shall execute all bonds, mortgages, and other contracts of the Corporation and shall perform all such other duties as prescribed by the board of directors or incident to his/her office under law.
- 4.3 The secretary shall issue notices of directors and shareholders meetings and shall attend and keep the minutes of these meetings. He/she shall have charge of all corporate books, records and papers, shall be custodian of the corporate seal (if one is adopted), shall attest with his/her signature (and impress with the corporate seal, if one is adopted) all share certificates, and shall perform all such other duties as prescribed by the board of directors.
- 4.4 The treasurer shall be the chief financial officer of the Corporation, shall have the custody of all moneys and securities of the Corporation, and shall give bond in such sum and with such sureties as the directors may require, conditioned upon the faithful performance of the duties of his/her office. He/she shall keep regular books of account, and shall submit them, with all his/her vouchers, receipts, records, and other papers, to the directors for their examination and approval as often as they

- may require and shall perform all such other duties as prescribed by the board of directors or incident to his office under law.
- 4.5 The board of directors may designate one or more vice presidents. Vice presidents, in the order designated by the board, shall perform the duties and exercise the powers of the president in his/her absence or disability, and shall perform such other duties as the board may prescribe or as the president may delegate.
- 4.6 An officer may resign by giving written notice to the corporation. The resignation is effective without acceptance when the notice is given, unless a later effective time is specified in the notice.
- 4.7 An officer may be removed with or without cause by resolution approved by the affirmative vote of a majority of the directors present. Removal is without prejudice to any contractual rights of the officer.

### ARTICLE V SHARES

- 5.1 Any or all classes and series of shares of the stock of this corporation, upon resolution approved by the board of directors, may be uncertificated shares. The secretary shall send any notice regarding the issuance or transfer of uncertificated shares that is required by law within 20 calendar days of the issuance or transfer.
- 5.2 Certificates of shares shall be in a form approved by the board of directors. All share certificates must be signed by the president and secretary. Signatures may be facsimiles, engraved, printed, placed, or otherwise reproduced on any document.
- 5.3 Transfers of certificated shares will be made only on the books of the Corporation, and the old certificate properly endorsed must be surrendered and cancelled before a new certificate is issued. Transfers of uncertificated shares shall be made by the means determined by the board of directors.
- 5.4 In case of loss or destruction of a share certificate, no new certificate will be issued in lieu of the lost or destroyed share certificate except upon satisfactory proof to the board of directors of such loss or destruction and upon the giving of satisfactory security, by bond or otherwise, against loss to the Corporation.

### ARTICLE VI CORPORATE SEAL

6.1 This Corporation shall not have a corporate seal.

### ARTICLE VII FISCAL YEAR

7.1 The board of directors shall establish the Corporation's fiscal year.

# ARTICLE VIII AMENDMENTS

8.1 Subject to any limitations in the Articles of Incorporation or applicable law, these Bylaws may be amended by the board of directors. However, the board of directors shall not alter or repeal any Bylaw that: (a) fixes a quorum for a shareholder's meeting; (b) alters the voting rights of shareholders; (c) prescribes procedures for removing directors or filling vacancies on the board; (d) reduces the number of directors; (e) fixes the classifications, qualifications, or terms of office of directors; or (f) alters the restrictions on transfers of stock.

These Bylaws may also be amended by the shareholders as permitted by applicable law.

| These                                   | Bylaws | were                                    | adopted | by | resolution | of | the   | board          | of   | directors | effective | as | of |
|---|--------|---|---------|----|------------|----|-------|----------------|--|-----------|-----------|----|----|
| *************************************** |        | *************************************** | , 2020. |    |            |    | 505** | and the second | e de la constitución de la const | ie.       |           |    |    |

Mohamed Guled, Secretary

# ORGANIZATIONAL RESOLUTIONS OF THE BOARD OF DIRECTORS OF DAUUS CORPORATION, INC. ADOPTED WITHOUT MEETING

In accordance with Minn. Stat. § 302A.239, the undersigned, being the directors of the first Board of Directors of Dauus Corporation, a Minnesota corporation ("Corporation"), resolve as follows:

# ARTICLE I

|     | (MINDELLO OI  | INCURPORATION    |  |  |  |
|-----|---|------------------|--|--|--|
| 1.1 | That the Articles of Incorporation of the Corporation, filed with the Minnesota Secretar of State on, 2020, are adopted and approved;   |                  |  |  |  |
| 1.2 | That when received from the Minnesota Secretary of State, the original Articles of Incorporation and the Certificate of Incorporation will be inserted in the Corporation's minute book and made a permanent part of its records;   |                  |  |  |  |
|     |   | ICLE II<br>LAWS  |  |  |  |
| 2.2 | That the attached Bylaws have been reviewed by the undersigned and are adopted as<br>the Bylaws of the Corporation; and the Secretary of the Corporation, following election<br>to office, may certify to such adoption as of this date;  |                  |  |  |  |
| 2.3 | That the certified original of the Bylaws will be inserted in the Corporation's minut book and made a permanent part of its records;  |                  |  |  |  |
|     | * *** *   | CLE III<br>ICERS |  |  |  |
| 3.1 | 1 That the following persons are elected to the position(s) set forth after their respensively. The property of the position of their respensively. The property of the pro |                  |  |  |  |
|     | Name  | Position         |  |  |  |
|     | Mohamed Guled   | President        |  |  |  |
|     | Mohamed Guled   | Secretary        |  |  |  |
|     | Mohamed Guled   | Treasurer        |  |  |  |

approved;

# ARTICLE IV ORGANIZATIONAL EXPENDITURES

4.1 That the Board of Directors, on behalf of the Corporation, hereby ratify and adopt all actions taken by the incorporator on behalf of this Company. The Corporation shall hereafter be bound by the activities of the incorporator and shall accept the benefit of all agreements, arrangements, negotiations, and contracts, which have been negotiated on behalf of the Company. The officers of the Corporation may pay all charges and expenses arising out of the organization of the Corporation and to reimburse any persons who have made any disbursements arising out of the organization of the Corporation;

### ARTICLE V SHAREHOLDERS

| 5.1 | That the Contribution Agreement dated, 2020, wherein Mohamed                   |
|-----|--|
|     | Guled has offered to contribute to the Corporation his Membership Interests in |
|     | Dauus Copany, LLC, to the Corporation, is accepted by the Corporation:         |

| 5.2 | That the offer mentioned above from Mohamed Guled is accepted and represents a |
|-----|--|
|     | fair value to the corporation for 100 shares;                                  |

### ARTICLE VI FISCAL YEAR

6.1 That the initial fiscal year of the Corporation will end December 31, 2019; thereafter the Corporation's fiscal year will begin January 1 and will end on December 31;

### ARTICLE VII BANKING

- 7.1 That \_\_\_\_\_\_ is designated as the authorized depository for the funds of the Corporation;
- 7.2 That the resolutions appearing upon the certificate of resolutions form provided by such depository, a copy of which is attached, are adopted, and each of the persons named is authorized and empowered to sign checks and other orders for withdrawals of funds and to take such other actions as are in accordance with the terms of such resolutions;

# ARTICLE VIII CONTRACTS AND PURCHASES

8.1 That any contract, lease, or agreement entered into in the name of the Corporation by a person named above as an officer of the Corporation in anticipation of their appointment as an officer of the Corporation are ratified;

- 8.2 That the Corporation agrees to assume any contract, lease, or agreement entered by a person in furtherance of the needs and purposes of the Corporation provided that the terms and conditions of any such contract, lease, or agreement to be assumed by the Corporation are approved by the President, and that the signature of the President appearing on any agreement is conclusive evidence of the President's approval; and
- 8.3 That the President, or any vice president, are directed to enter into any contracts, leases, or agreements for the purchase, lease, or other acquisition of suitable space, furniture, furnishings, supplies, and materials as the President or vice president may deem appropriate for the initial organization of the Corporation and the commencement of the Corporation's business.

| This written action is being signed effective as of |                                   |
|---|-----------------------------------|
|   | 6.                                |
| Section 2   |                                   |
| Mohar   | med Guled, President and Director |

# AGREEMENT FOR SUBSCRIPTION OF SHARES

TO: THE BOARD OF DIRECTORS OF DAUUS CORPORATION ("Corporation")

I subscribe for and propose to purchase 100 shares in the Corporation. In consideration of the Corporation's acceptance of this proposal and the reflection of such contribution upon the records of the Corporation, the undersigned shall transfer to the Corporation all membership interests in Dauus Company, LLC.

Dated: \_\_\_\_///2020

Mohamed Guled

1

REEL: 007369 FRAME: 0933

This is to certify that Mohamed Guled is the registered owner of 100 shares of common stock of Dauus Corporation, a Minnesota corporation ("Corporation"). The shares are fully paid and non-assessable, and are transferable only on the books of the Corporation by the holder, in person or by his or her duly authorized attorney, upon surrender of this certificate, This certificate and the shares represented by it are issued and shall be held subject to all the provisions of the Articles of Corporation are made a part of this certificate as fully as though they were printed in full on this certificate. The holder of Incorporation and the Bylaws of the Corporation and any amendments thereto. Copies of the Articles of Incorporation and Bylaws are on file at the principal office of the Corporation. The provisions of the Articles of Incorporation and Bylaws of the # of shares 100 Mohamed Guled, Treasurer The Corporation has caused this certificate to be signed by its authorized officers effective as of a corporation under the laws of the State of Minnesota DAUUS CORPORATION this certificate, by acceptance of the certificate, assents to those provisions. Certificate of Shares of Common Stock of Mohamed Guled, President properly endorsed or assigned. Certificate No. ರ

RECORDED: 04/02/2021