

## STATEMENT OF MERGER

Pursuant to the Idaho Model Entity Transactions Act (the “Act”), the undersigned parties submit this Statement of Merger.

The merger is permitted by the laws of Utah, under which **O’CURRANCE INC.**, is incorporated, and **O’CURRANCE INC.** has complied with such laws in effecting the merger.

1. **Parties.** The parties to the merger are as follows:

**M.K.B. ENTERPRISES, INC.** (the merging entity), is a corporation incorporated under the laws of the State of Idaho on February 12, 1988.

**O’CURRANCE INC.** (the surviving entity), is a corporation incorporated under the laws of the State of Utah on May 9, 1994, which is registered to do business in the State of Idaho.

2. **Surviving Entity.** The surviving entity is **O’CURRANCE INC.** Such entity exists prior to the merger and there will be no amendments to its public organic record as a result of this merger

3. **Effective Date.** The merger shall be effective as of December 31, 2022, at 11:59 pm EST, regardless of the time of filing of the Statement of Merger with the Idaho Secretary of State.

4. **Approval of Plan of Merger.**

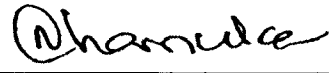
The plan of merger did not require the approval of the shareholders of **M.K.B. ENTERPRISES, INC.**

The plan of merger was approved by each domestic merging entity, in accordance with the Act and by each foreign merging entity in accordance with the law of its jurisdiction of formation.


5. **Plan of Merger.** The executed plan of merger is on file at the principal place of business of **O’CURRANCE INC.**, the surviving corporation, located at 9350 South 150 East, Suite 820, Sandy, Utah 84070.

6. **Availability of Plan of Merger.** A copy of the plan of merger will be furnished by **O'CURRENCE INC.**, the surviving corporation, on request and without cost, to any shareholder of any corporation that is a party to the merger.

**O'CURRENCE INC.**, a Utah corporation

By:   
Name: Pankaj Dhanuka  
Title: Director

**M.K.B. ENTERPRISES, INC.**, an Idaho corporation

By:   
Name: Pankaj Dhanuka  
Title: Director