

State of Idaho

Office of the Secretary of State

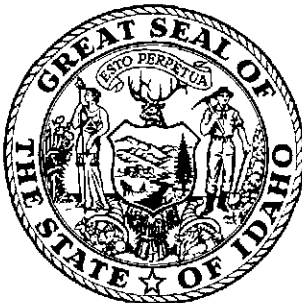
**CERTIFICATE OF REGISTRATION
OF
OCCAM DEFENSE SOLUTIONS INC.**

File Number C 213691

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 11, 2017



Lawrence Denney
SECRETARY OF STATE

By _____

[Signature]



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2017 MAY 11 AM 9:35

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Occam Defense Solutions Inc.

2. The name which it shall use in Idaho is: _____

(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

- ☒ Business Corporation ☐ General Partnership
☐ Nonprofit Corporation ☐ General Cooperative Association
☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership)
☐ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____

(Provide unlisted foreign entity type here)

4. Jurisdiction of formation: Delaware

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

784 S CLEARWATER LOOP STE R POST FALLS ID 83854

(Street Address)

(City)

(State)

(Zipcode)

(Mailing Address, if different)

(City)

(State)

(Zipcode)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

8 The Green STE A

Dover

DE 19901

(Street Address)

(City)

(State)

(Zipcode)

(Mailing Address, if different)

(City)

(State)

(Zipcode)

7. The address to which correspondence should be addressed, if different from item 5, is:

784 S CLEARWATER LOOP STE R POST FALLS ID 83854

(Address)

(City)

(State)

(Zipcode)

8. Name and street address of registered agent in Idaho:

REGISTERED AGENTS INC 784 S CLEARWATER LOOP STE R POST FALLS ID 83854

(Name)

(Address)

(City)

(State)

(Zipcode)

9. The name, capacity, and mailing address of at least one governor:

David Giessel, President 784 S CLEARWATER LOOP STE R POST FALLS ID 83854

(Name and capacity)

(Address)

(City)

(State)

(Zipcode)

(Name and capacity)

(Address)

(City)

(State)

(Zipcode)

(Name and capacity)

(Address)

(City)

(State)

(Zipcode)

Typed Name: David Giessel

Signature: *David Giessel*

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

05/11/2017 05:00

CK:PREPAID CT:238717 BH:1583512

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCCAM DEFENSE SOLUTIONS 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 TWENTIETH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCCAM DEFENSE SOLUTIONS INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2017.

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



6382669 8300

SR# 20172671533

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202408214

Date: 04-20-17