

WITHDRAWAL OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$20.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

FILED

File #: 0004852563

Date Filed: 8/8/2022 12:53:00 PM

1. The name of the entity is:

Siddhi Ops Inc.

The name which it used in Idaho is:

Siddhi Ops Inc.

2. Jurisdiction of formation: New York

3. The address to which service of process may be made against the entity (after the withdrawal):

c/o Foster Garvey PC 100 Wall Street, 20th Floor, New York, New York 10005

(Address)

By filing this withdrawal of foreign registration, the entity named in item 1 agrees to the following:

- The entity is not transacting business in the State of Idaho, and withdraws its registration to do business in this state.
- The entity revokes the authority of its registered agent in the State of Idaho to accept service of process on its behalf in this state.
- The entity agrees to notify the Idaho Secretary of State of any change to the address in item 3.

Typed Name: Amy Salerno

Signature:

DocuSigned by:

Amy Salerno

1BF696A971B9409

Capacity: Authorized Signatory

Secretary of State use only

B0696-9558 08/08/2022 12:53 PM Received by ID Secretary of State Lawrence Denney

**WRITTEN CONSENT
OF
THE SOLE MEMBER
OF
THE BOARD OF DIRECTORS
OF
SIDDHI OPS INC.**

June ²⁸ __, 2022

The undersigned, constituting the sole member of the Board of Directors (the “**Board**”) of Siddhi Ops Inc., a New York corporation (the “**Company**”), pursuant to the New York Business Corporation Law and the Bylaws of the Company, adopts the following resolutions by written consent:

ADDITIONAL GENERAL SIGNERS

WHEREAS, the Company desires to grant Steven Finn (“**Finn**”) and Amy Salerno (“**Salerno**”) the authority to execute agreements and other documents, by or on behalf of the Company, in their capacity as “Authorized Person(s)” (“**General Signatory Authority**”);

WHEREAS, the Board has determined that it is desirable and in the best interests of the Company to grant General Signing Authority to **Finn** and **Salerno**;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Company to grant it, **Finn** and **Salerno** General Signatory Authority.

ADDITIONAL TERMS AND CONDITIONS AND STATEMENT OF WORK SIGNERS

WHEREAS, the Company desires to grant David McCormick (“**McCormick**”) and Cody Berenson (“**Berenson**”) the authority to execute Terms and Conditions and Statements of Work for the provision of services by the Company to its clients by or on behalf of the Company, in their capacity as “Authorized Person(s)” (“**Service Agreement Signatory Authority**”);

WHEREAS, the Board has determined that it is desirable and in the best interests of the Company to grant Service Agreement Signatory Authority to **McCormick** and **Berenson**;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Company to grant **McCormick** and **Berenson** Service Agreement Signatory Authority.

ADDITIONAL NON-RELIANCE LETTERS SIGNER

WHEREAS, the Company desires to grant David McCormick (“**McCormick**”) the authority to execute Non-Reliance Letters (“**NRL**”) by or on behalf of the Company in his capacity as an “Authorized Person” (“**NRL Signatory Authority**”);

WHEREAS, the Board has determined that it is desirable and in the best interests of the Company to grant **NRL** Signatory Authority to **McCormick**;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Company to grant **McCormick** **NRL** Signatory Authority; and it is hereby

FURTHER RESOLVED, that any authorized representative of the Company be, and each hereby is, authorized and directed to take such action and to execute and deliver such instruments as the authorized representative so acting deems necessary or appropriate to carry-out the intent of the foregoing resolutions; and it is hereby

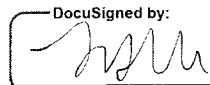
FURTHER RESOLVED, that a copy of this consent be placed in the record book of the Company and made a permanent part of the Company's records.

This action may be executed in counterparts, each of which will be deemed an original and each of which, when taken together constitute one and the same documents, and delivery of counterparts may be by copy, facsimile or other reliable reproduction, which may be substituted or used in lieu of the original writing for any and all purposes for which the original writing could be used.

[Signature Page Follows]

IN WITNESS WHEREOF, the sole member of the Board has executed this written consent as of the date and year first written above.

DIRECTOR:

DocuSigned by:

AQC337998B2E43A
Melissa Facchina

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