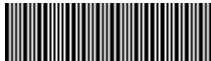


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Revocation of Certificate of Authority

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

Madein Cookware Incorporated

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 4, 2022.

**MADEIN COOKWARE INCORPORATED
1000 E CESAR CHAVEZ ST
AUSTIN TX 78702**



Michael G. Adams
Secretary of State