ARTICLES OF MERGER OF PEPTIDES INTERNATIONAL, LLC INTO BIOSYNTH INTERNATIONAL, INC.

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Michael G. Adams Kentucky Secretary of State Received and Filed: 11/23/2022 1:52 PM Fee Receipt: \$50.00

Pursuant to the provisions of KRS 275.345 and KRS 275.360, the undersigned entities (the "Parties") hereby adopt the following Articles of Merger for the purpose of merging Peptides International, LLC, a Kentucky limited liability company ("Peptides"), with and into Biosynth International, Inc., an Illinois corporation ("Biosynth"), which shall be the surviving entity in the Merger.

FIRST: The names of each of the Parties are Peptides International, LLC and Biosynth International, Inc. Peptides is organized under the limited liability company laws of the Commonwealth of Kentucky and Biosynth is incorporated under the incorporation laws of the State of Illinois.

SECOND: The Agreement and Plan of Merger, duly authorized and approved by each of the Parties, is attached hereto as Exhibit A and is hereby incorporated by reference herein as a part of these Articles of Merger.

THIRD: The name of the surviving entity is Biosynth International, Inc. No changes are desired to be made to Biosynth's articles of incorporation.

FOURTH: The Agreement and Plan of Merger was duly authorized and approved by each of the Parties in accordance with the laws of the Commonwealth of Kentucky.

FIFTH: Biosynth agrees that it may be served with process in the Commonwealth of Kentucky in any proceeding for enforcement of any obligation of Peptides, as well as for enforcement of any obligation of Biosynth which may arise from the Merger. Biosynth further agrees that the Secretary of State for the Commonwealth of Kentucky may act as Biosynth's agent for service of process in any such proceeding. The Secretary of State of the Commonwealth of Kentucky shall mail a copy of any process to SCN&R Registered Agent, Inc., 233 S. Wacker Drive, Suite 5900, Chicago, IL 60606.

[Signatures provided on the following page]

Dated: December 1, 2022

BIOSYNTH INTERNATIONAL, INC.

By: Docusigned by:

Name: Patrick Meili Title: President

Dated: December 1, 2022

PEPTIDES INTERNATIONAL, LLC By: Vivitide, LLC, its Sole Member

By: Docustaned by:

Name: Patrick Meili Title: Manager

EXHIBIT A

Agreement and Plan of Merger

[to be attached]

AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger (this "<u>Agreement</u>"), dated as of December 1, 2022, sets forth the terms of the merger (the "<u>Merger</u>") of Peptides International, LLC, a Kentucky limited liability company ("<u>Peptides</u>"), with and into Biosynth International, Inc., an Illinois corporation ("<u>Biosynth</u>"). Peptides and Biosynth are sometimes referred to herein collectively as the "Parties."

- 1. <u>Effective Time</u>. The Merger shall become effective at such time as the Certificate of Merger (the "<u>Merger Certificate</u>") is filed with the Secretary of State of the State of Illinois and the Secretary of State of the Commonwealth of Kentucky or such other time as is specified in the Merger Certificate (the "<u>Effective Time</u>").
- 2. The Merger. On the terms and subject to the conditions of this Agreement, and in accordance with the provisions of applicable law, at the Effective Time, Peptides shall merge with and into Biosynth and the separate existence of Peptides shall cease. Biosynth shall be the surviving entity in the Merger (sometimes referred to herein as the "Surviving Entity") and shall continue to be governed by the laws of the State of Illinois. The separate existence of Biosynth with all its rights, privileges, immunities, powers and franchises shall continue unaffected by the Merger.
- 3. <u>Treatment of Equity; Survival of Biosynth</u>. At and as of the Effective Time: (i) all of the presently issued and outstanding equity of Biosynth shall continue to be issued and outstanding and shall not be affected by the Merger and (ii) all of the issued and outstanding equity of Peptides, as a wholly-owned subsidiary of Biosynth, shall, by virtue of the Merger and without any action on the part of the holders thereof, be canceled and cease to exist.
- 4. Governing Documents. The Articles of Incorporation of Biosynth shall be the Articles of Incorporation of the Surviving Entity until such time as it may be amended as therein provided and in the manner prescribed by the provisions of applicable law. The Bylaws of Biosynth as in force and effect at the Effective Time shall be the Bylaws of the Surviving Entity until such time as it may be amended as therein provided or in the manner prescribed by the provisions of applicable law.
- 5. Officers and Directors. The directors and officers of Biosynth in existence or in office immediately prior to the Merger shall be the directors and officers, respectively, of the Surviving Entity immediately subsequent to the Merger.
- 6. <u>Further Assurances and Authorization</u>. The Parties shall execute and deliver such further instruments and do or cause to be done such further acts as may be necessary to effectuate and confirm the Merger. The officers of each of the Parties are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Agreement.

- 7. <u>Amendment</u>. This Agreement may be amended, modified, or supplemented only by written agreement of the Parties at any time prior to the date of filing.
- 8. <u>Counterparts</u>. This Agreement may be executed by facsimile and in any number of counterparts, and each such counterpart shall be deemed to be an original but all such counterparts shall together constitute one and the same Agreement and Plan of Merger.

[SIGNATURES ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first written above.

PEPTIDES INTERNATIONAL, LLC By: Vivitide, LLC, its sole member

By: 7.Min

Name: Patrick Meili
Title: Manager

BIOSYNTH INTERNATIONAL, INC.

By: DocuSigned by:

Name: Patrick Meili Title: President