

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: PURE POWER ENGINEERING, INC.
Business Id: 0101038175
Certificate Number: 6000075120

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT AN ORIGINAL CERTIFICATE ON August 26, 2015 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
September 28, 2017 A.D.

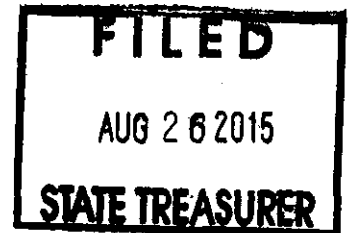


Ford M. Scudder
Ford M. Scudder
State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

CERTIFICATE OF INCORPORATION
OF
PURE POWER ENGINEERING, INC.



To: The State Treasurer
State of New Jersey

0101038175

In compliance with the New Jersey Business Corporation Act, the undersigned, being a natural person of at least 18 years of age and acting as the incorporator of the corporation hereby being organized hereunder, certifies that:

1. NAME. The name of the corporation (from now on called the "corporation") is:

PURE POWER ENGINEERING, INC.

2. PURPOSES. The corporation may engage in any lawful activity for which corporations may be organized under the New Jersey Business Corporation Act.

3. SHARES. The corporation shall have the authority to issue one class of 2500 shares without par value.

4. REGISTERED AGENT AND OFFICE. The initial registered agent and office of the corporation in New Jersey is:

NAME

ADDRESS

Karen A. Beerbower

52 Chestnut Street
Rutherford, New Jersey, 07070

5. INITIAL DIRECTORS. The first Board of Directors of the corporation shall be composed of one director; and the name and address of the person who is to serve as the first director of the corporation is:

NAME

ADDRESS

Richard A. Ivins

50 Harrison Street - Suite 210
Hoboken, New Jersey, 07030

6. INDEMNIFICATION. The corporation shall, to the fullest extent permitted by Section 14A:3-5 of the New Jersey Business Corporation Act indemnify any and all corporate agents whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Section, and the

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indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders, or otherwise, and shall continue as to a person who has ceased to be a corporate agent and shall inure to the benefit of the heirs, executors, administrators, and personal representatives of such a corporate agent. The term "corporate agent" as used herein shall have the meaning attributed to it by Section 14A:3-5 and 14A:5-21 of the New Jersey Business Corporation Act and by any other applicable provision of law.

7. EXCULPATION OF DIRECTORS. The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by subsection 14A:2-7 of the New Jersey Business Corporation Act, as the same may be amended and supplemented.

8. DURATION. The duration of the corporation is to be perpetual.

9. INCORPORATOR. The name and address of the incorporator is:

NAME

Richard J. Allen, Jr.

ADDRESS

52 Chestnut Street
Rutherford, New Jersey, 07070

10. HEADINGS. The headings in this document are for ease of reference only.

Dated: August 18, 2015



Richard J. Allen, Jr., Incorporation