

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Featurespace Inc.
a Foreign Profit Corporation

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **10/06/2017**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **10/11/2017**.



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

2017 OCT 11 PM 3:02
SECRETARY OF STATE
CORPORATIONS DIVISION

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: martin.hopwood@featurespace.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. <u>Featurespace Inc.</u> Name of Corporation _____ Name Reservation Number (Optional) _____ Date business commenced (or proposed to commence) in Georgia: <u>October 12th 2017</u> <small>(NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)</small>					
2. <u>Bryant Taylor</u> Name of Filing Person <u>c/o Fried Frank et al, One New York Plaza</u> Address <u>bryant.taylor@friedfrank.com</u> Filer's Email Address		<u>New York</u> City	<u>NY</u> State	<u>10037</u> Zip Code	<u>212-859-4117</u> Telephone Number
3. <u>1600 Johnson Road</u> Principal Office Mailing Address (may be P.O. Box)		<u>Atlanta</u> City	<u>Georgia</u> State	<u>30306</u> Zip Code	
4. <u>National Registered Agents, Inc.</u> Name of Registered Agent in Georgia <u>289 S Culver St.</u> Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)		<u>Lawrenceville</u> City	<u>Gwinnett</u> County	<u>GA</u> State	<u>30046</u> Zip Code
5. <u>Featurespace Inc.</u> Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)		Check ONE: <input checked="" type="checkbox"/> PROFIT <input type="checkbox"/> NONPROFIT		Jurisdiction (Home State or Country): <u>Delaware</u>	Date of Incorporation in Home Jurisdiction: <u>July 5, 2017</u>
6. <u>David Excell</u> Officer / CEO		<u>1600 Johnson Road, NE</u> Address	<u>Atlanta</u> City	<u>Georgia</u> State	<u>30306</u> Zip Code
<u>Martin Hopwood</u> Officer / CFO		<u>18 Victoria Street</u> Address	<u>Chatteris</u> City	<u>Cambridge</u> State	<u>PE166AP</u> Zip Code
<u>Martin Hopwood</u> Officer / Secretary		<u>18 Victoria Street</u> Address	<u>Chatteris</u> City	<u>Cambridge</u> State	<u>PE166AP</u> Zip Code
7. Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____ <small>(A delayed effective date must be within 90 days of the filing date.)</small>					
8. NOTICE: Mail the following items to the Secretary of State at the above address. (1) This application; (2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and (3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable. (4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.					
<u>M. H. Hopwood</u> Signature of Authorized Person			<u>5th October 2017</u> Date		
<u>Martin Hopwood</u> Print name			<u>Senior Financial Controller</u> Title		

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEATURESPACE 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 FIFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEATURESPACE INC." WAS INCORPORATED ON THE FIFTH DAY OF JULY, A.D. 2017.

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



6467151 8300

SR# 20176489674

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203347865

Date: 10-05-17