State of Delaware Secretary of State Division of Corporations Delivered 09:55 AM 06/15/2021 FILED 09:55 AM 06/15/2021 SR 20212448473 - File Number 5834246

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Cambridge Institute of Astronomy & Computer Science, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Massachusetts Institute of Mathematics, Inc.

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "**FOUTH**" so that, as amended, said Article shall be and read as follows:

The total number of shares of stock which the corporation shall have authority to issue is ten thousand (10,000). All such shares are to be with a par value of \$1,000 and are to be of one class.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS THEREOF, said Cambridge Institute of Astronomy & Computer Science, Inc., has caused this certificate to be signed by its President on this 15<sup>th</sup> day of June, 2021.

Ву:	( Mudon
	President
	Yu Murakami