

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code

Please print this email for your records.

Thank you for submitting your CERTIFICATE OF MERGER through the Department of State's Online Filing System. The CERTIFICATE OF MERGER has been filed by the Department of State.

We have attached the official filing receipt and any related document(s) for the following entity:

DOS ID: 2961125
Entity Name: FRACTAL ANALYTICS INC.
County: NEW YORK
Filing Date: 03/31/2023
Statement Due: 10/31/2023

- Retain this letter and attachment(s) for your records. The Department of State does not mail additional copies of the filing receipt or related attachment(s).
- Business Corporations are required to file a Biennial Statement with the Department of State. To receive an email notice when the Biennial Statement is due, provide an email address at the Department of State's [Email Address Submission/Update Service](#).

Resources

- [Instructions for filing Certificates of Correction, Certificates of Amendment](#) and other documents with the Department of State
- [Corporation tax information](#)

Contact Information

- Department of State: Email the Division of Corporations at corporations@dos.ny.gov.
- Department of Taxation and Finance: Visit [Contact us](#) for self-help options and telephone numbers.

NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT

ENTITY NAME : FRACTAL ANALYTICS INC.
DOCUMENT TYPE : CERTIFICATE OF MERGER
ENTITY TYPE : DOMESTIC BUSINESS CORPORATION

DOS ID : 2961125
FILE DATE : 03/31/2023
FILE NUMBER : 230331003627
TRANSACTION NUMBER : 202303310000253-1843170
EXISTENCE DATE : 04/01/2023
DURATION/DISSOLUTION : PERPETUAL
COUNTY : NEW YORK



SERVICE OF PROCESS ADDRESS : C/O CORPORATION SERVICE COMPANY
80 STATE STREET,
ALBANY, NY, 12207, USA

**ELECTRONIC SERVICE OF PROCESS
EMAIL ADDRESS :**

N/A

REGISTERED AGENT : CORPORATION SERVICE COMPANY
80 STATE STREET,
ALBANY, NY, 12207-2543, USA

FILER : MANOHAR REDDY, ATTORNEY AT LAW
2140 PERALTA BLVD., STE 208
FREMONT, CA, 94536, USA

SERVICE COMPANY : CORPORATION SERVICE COMPANY

SERVICE COMPANY ACCOUNT : 45

CUSTOMER REFERENCE : 620790KXX

You may verify this document online at : <http://ecorp.dos.ny.gov>

AUTHENTICATION NUMBER : 100003272678

TOTAL FEES:	\$145.00	TOTAL PAYMENTS RECEIVED:	\$145.00
FILING FEE:	\$60.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$145.00
EXPEDITED HANDLING:	\$75.00	REFUND DUE:	\$0.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy for FRACTAL ANALYTICS INC., File Number 190123000123 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on April 06, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CERTIFICATE OF MERGER

of

4I CONSULTING, INC.

AND

FRACTAL ANALYTICS INC.

Into

FRACTAL ANALYTICS INC.

Under Section 904 of the Business Corporation Law

It is hereby certified upon behalf of the merging corporation, 4i Consulting, Inc., and surviving corporation, Fractal Analytics Inc. as follows:

FIRST: The Board of Directors of the merging corporation has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporation into the survivor corporation, which shall be a New York corporation.

SECOND: The name of the merging corporation, which was organized under the laws of the State of Illinois, on October 31, 2001, is 4i Consulting, Inc.

The laws of the jurisdiction of incorporation of said foreign corporation permit a merger of the kind certified herein.

No Application for Authority in the State of New York of said corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York.

THIRD: The name of the surviving domestic corporation, the certificate of incorporation of which was filed by the Department of State on October 2, 2003 is Fractal Analytics Inc.

FOURTH: As to merging corporation, the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as set forth in the plan of merger, is as follows:

4i Consulting, Inc.

<u>Designation of each outstanding class and series of shares</u>	<u>Number of outstanding shares of each class</u>	<u>Designation of class and series entitled to vote</u>	<u>Classes and series entitled to vote as a class</u>
Common-no series	100	Common -no series	Common-100

FIFTH: The merger herein certified was authorized in respect of the foreign merging corporation by Article 11 of the Illinois Business Corporation Act of 1983 and is in compliance therewith.

SIXTH: The merger herein certified was authorized in respect of the domestic survivor corporation by the written consent of the holders of all outstanding shares of the corporation entitled to vote on the plan of merger.

SEVENTH: The effective date of the merger is April 1, 2023.

4I CONSULTING, INC.

FRACTAL ANALYTICS INC.



Name: Pranay Agrawal

Name: Srikanth Velamakanni

Its: President & Secretary

Its: Chief Executive Officer

CERTIFICATE OF MERGER

(Title of Document)

**OF
4I CONSULTING, INC.**

AND

FRACTAL ANALYTICS INC.

Into

FRACTAL ANALYTICS INC.

Under Section 904 of the Business Corporation Law of the State of New York

Filed by: Manohar Reddy, Attorney at Law

2140 Peralta Blvd., Ste 208

Fremont, CA 94536