

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on March 22, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

160321000310

New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

Kopernik Solutions

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is
Kopernik Solutions

If the name of the corporation has been changed, the name under which it was formed is

SECOND: The certificate of incorporation was filed by the Department of State on
September 18, 2009

THIRD: The law the corporation was formed under is
Section 402 of the Not-for-Profit Corporation Law

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of
Section 102 of the Not-for-Profit Corporation Law.

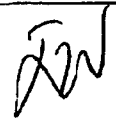
FIFTH: The certificate of incorporation is amended as follows:

Third

Paragraph _____ of the Certificate of Incorporation regarding purpose or purposes for which the corporation is formed

is hereby [check the appropriate box] added amended to read in its entirety as follows:

The corporation is formed for the charitable purpose of providing developmental assistance to poor and disadvantaged communities in the world through the use of technology or innovative products, services and solutions designed to improve the quality of their lives.



Paragraph Fourth of the Certificate of Incorporation regarding
the type of corporation

is hereby [check the appropriate box] added amended to read in its entirety as follows:

The corporation is a charitable corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

(Remove this page if not needed)

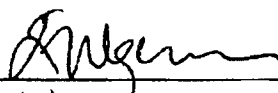


SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is

KOPERNIK SOLUTIONS
228 PARK AVENUE, STE. 73293
NEW YORK, NEW YORK, 10003

SEVENTH: The certificate of amendment was authorized by *(Check the appropriate box)*

- a vote of a majority of the members at a meeting.
- the unanimous written consent of the members entitled to vote thereon.
- a vote of a majority of the entire board of directors. The corporation has no members.



(Signature)

Director

(Capacity of Signer)

Ewa Wojkowska

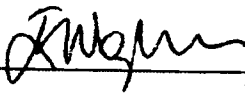

(Print or Type Signer's Name)

General Affidavit

Indonesia
Bali, Ubud, Gianyar

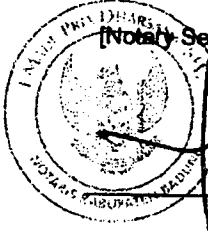
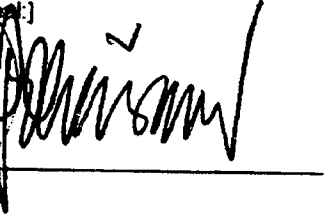
BEFORE ME, the undersigned Notary, I MADE PRIA DHARSANA, SH, on this Wednesday 3rd day of February, 2016, personally appeared Ewa Wojkowska, known to me to be a credible person and of lawful age, who being by me first duly sworn, on her oath, deposes and says:

I, Ewa Wojkowska, Chief Operating Officer of Kopernik Solutions (the "Organization"), hereby certify that current assets of the Organization will be used for current purposes and powers and future assets of the Organization will be used for purposes and powers as stated in the Certificate of Amendment.

Ewa Wojkowska, Chief Operating Officer
Kopernik Solutions
228 PARK AVENUE, STE. 73293
NEW YORK, NEW YORK, 10003

Subscribed and sworn to before me, this Friday, 12 February [day of month] day of February [month], 2016.

I Made Pria Dharsana ,SH

NOTARY PUBLIC

My commission expires: 12 February, 2016.



STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ERIC T. SCHNEIDERMAN
ATTORNEY GENERAL

DIVISION OF SOCIAL JUSTICE
CHARITIES BUREAU

The Attorney General hereby approves pursuant to NPCL 804(a)(ii)(A) the proposed Certificate of Amendment of Kopernik Solutions. Said approval is conditioned on submission to the Department of State for filing within 60 days hereafter. A copy of the filed certificate shall be provided to the Attorney General.

March 10, 2016
Date

Laura Werner

Assistant Attorney General

Laura Werner

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
Kopernik Solutions

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Julia Cheng, Esq.
Address 295 Madison Avenue 12th Floor
City, State and Zip Code New York, NY 10017

NOTE: The certificate must be submitted with a \$30 filing fee. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

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For Office Use Only

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 21 2016

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BY: luc

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