



Number: BC1372471

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that HPSI HOLDINGS LTD., incorporation number C1367234, and HYBRID POWER SOLUTIONS INC., incorporation number C1372440 were amalgamated as one company under the name HYBRID POWER SOLUTIONS INC. on July 22, 2022 at 12:33 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 22, 2022

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE