

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS LIMITED LIABILITY COMPANY UNDER THE NAME OF "CONIFEX GLENWOOD LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONIFEX GLENWOOD LLC" TO "RESOLUTE GLENWOOD LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2020, AT 5:46 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7954838 8100F
SR# 20203361156

Authentication: 202876837
Date: 05-05-20

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

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "RESOLUTE GLENWOOD LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2020, AT 5:46 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7954838 8100F
SR# 20203361156

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STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is RESOLUTE GLENWOOD LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street), in the City of Wilmington, Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company

By: ✓



Authorized Person

Name: Rémi Lalonde

Print or Type