CERTIFICATE OF INCUMBENCY

Of

DIVA Laboratories, U.S. LLC

I, KUO-SHENG CHEN, being the duly appointed CEO of DIVA LABORATORIES U.S., LLC (the "Company"), a Domestic Business Corporation incorporated in the State of New Hampshire on 15th day of July 2013, hereby confirm the followings:

1. The name of the Company is **DIVA Laboratories, U.S. LLC**. (New Hampshire ID Number: 694539）

2. The Registered Agent of the Company is Mark M.Rafaiski.

3. The Registered Office of the Company is 20 Trafalgar SqSuite 418 Nashua, NH 03063.

4. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good legal standing.

5. According to the documents filed on the Company's file as at Dec 20th 2024, there are no actions pending or threatened against the Company and no action has been taken to wind-up the Company or to appoint a receiver or Director.

6. According to our records, the Company has not created any charges over its assets.

7. The current Director (s) of the Company is/are: KUO-SHENG CHEN

(ID Number：360126063)

8. The current principal Shareholder(s) of the Company is/are:

NAME	% OF SHARE(S)/VOTING RIGHTS	Representative Designated
DIVA Laboratories, Ltd.	100%	KUO-SHENG CHEN ID Number：360126063

In witness where of I hereunto subscribe my name and affix the seal of the corporation this 20th day of Dec 2024.

Sincerely,

Mark Rafalski

Mark M.Rafaiski