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The First State

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 INCORPORATION OF "THREAD GROUP,

INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D.

2014, AT 4:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5554098 8100

140855234

Jeffrey W. Bullock, Secretary of State **AUTHENTYCATION:** 1466201

DATE: 06-18-14

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

State of Delaware Secretary of State Division of Corporations Delivered 05:13 PM 06/18/2014 FILED 04:58 PM 06/18/2014 SRV 140855234 - 5554098 FILE

CERTIFICATE OF INCORPORATION of

THREAD GROUP, INC.

A Delaware Nonprofit Non-stock Corporation

ARTICLE 1 NAME

The name of the corporation is Thread Group, Inc.

ARTICLE 2 REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 2711 Centerville Road, Suite 400 in the City of Wilmington, County of New Castle, Delaware 19808, and the initial registered agent at such address is Corporation Service Company.

ARTICLE 3 PURPOSES AND POWERS

- A. Purposes. The purpose for which this corporation is formed is to operate as a business league not organized for profit within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"), or any successor provision.
- B. Specific Purposes. The specific purposes for which this corporation is formed include but are not limited to: defining one or more specifications, best practices, reference architectures, implementation guidelines and certification programs to promote the availability of devices and solutions based on the Thread protocol.
- **C. Powers.** The corporation shall be a nonprofit corporation. Subject to such limitations and conditions as are or may be prescribed by law, or in the corporation's Certificate of Incorporation or Bylaws, the corporation shall have the power to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE 4 LIMITATIONS ON ACTIVITIES

A. Notwithstanding any other provisions of this Certificate of Incorporation, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(6) of the Code, or any successor provision, nor

shall the corporation, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

B. The corporation shall not have any capital stock. No part of the net earnings of the corporation shall inure to the benefit of any director or officer or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

ARTICLE 5 MEMBERSHIP

The conditions of and qualification for membership in the corporation shall be as set forth in the corporation's Bylaws.

ARTICLE 6 DISTRIBUTION OF ASSETS UPON DISSOLUTION

No director, officer or other private individual shall be entitled to share in the distribution of any of the corporation's assets upon dissolution of the corporation or upon the winding up of the corporation's affairs. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or adequate provision for payment, of all debts and liabilities of this corporation shall be distributed by the board of directors for similar or identical uses and purposes as set forth in Article 3 (Purposes and Powers) of this Certificate of Incorporation, to one or more organizations then qualified under Section 501(c)(6) of the Code, or any successor provision.

ARTICLE 7 BYLAWS

The authority to make, alter, amend or repeal Bylaws is vested in the corporation's board of directors, and may be exercised by action of the board subject to the conditions set forth in the Bylaws.

ARTICLE 8 DIRECTORS

The management of the corporation shall be vested in a board of directors. The number, designation, qualifications, terms of office, time and place of meeting and requirements for action, and power and duties of the directors shall be as set forth in the Bylaws of the corporation.

INCORPORATOR

The incorporator's name and mailing address are:

Nancy Chafin Chafin Law Firm 1500 First Avenue, Suite 1170 Portland, OR 97217

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 18th day of June, A.D. 2014.

Nancy Chafin