



BA20241297810

B2890-0164 07/15/2024 6:02 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
CA CORPORATION
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only
-FILED-
 File No.: BA20241297810
 Date Filed: 7/15/2024

Corporation Details	
Corporation Name	TP-LINK USA CORPORATION
Entity No.	3165179

Amendment Details

Article I of the Articles of Incorporation is amended to read:	
Corporation Name	TP-Link Systems Inc.

Approval Statements

Approval Statements
1) The Board of Directors has approved the amendment of the Articles of Incorporation. 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Signatures		
<input checked="" type="checkbox"/> We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.		
<i>Secretary</i>	<i>DEYI SHU</i>	<i>07/15/2024</i>
_____ Officer Title	_____ Officer Signature	_____ Date
<i>President/Chief Executive Officer</i>	<i>Yongsheng Liu</i>	<i>07/15/2024</i>
_____ Officer Title	_____ Officer Signature	_____ Date