

UNANIMOUS WRITTEN CONSENT OF THE SOLE DIRECTOR AND SOLE SHAREHOLDER OF O'Connell Research, Inc.

The undersigned, being the sole Director and sole Shareholder of **O'Connell Research, Inc** a California corporation (the "Corporation"), hereby adopts the following resolutions by unanimous written consent, effective as of July 9, 2025:

WHEREAS, the undersigned is the duly appointed and acting sole Director and sole Shareholder of the Corporation; and

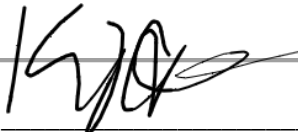
WHEREAS, it is deemed desirable and in the best interest of the Corporation to take the actions hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED, that:

- The Corporation is hereby authorized to enter into Agreement for services related to the Company's expertise on such terms and conditions as the sole Director deems to be in the best interest of the Corporation, and the sole Director is authorized to execute and deliver such agreement and any related documents on behalf of the Corporation.
- The Corporation is hereby authorized to open a business bank account and the sole Director is authorized to execute all necessary documents and take all necessary actions to establish and maintain such account.

BE IT FURTHER RESOLVED, that the officers of the Corporation are, and each acting alone is, hereby authorized and directed to take all such further actions and to execute and deliver all such further instruments and documents as they may deem necessary or advisable to carry out the intent of these resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent as of the date first set forth above.

By:  _____

Name: Kevin O'Connell, President

Title: Sole Director and Sole Shareholder