State of Delaware
Secretary of State
Division of Corporations
Delivered 12:08 PM 10/06/2022
FILED 12:08 PM 10/06/2022
SR 20223711474 - File Number 2750390

# CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF CORBETT TECHNOLOGY SOLUTIONS, INC.

The undersigned, pursuant to Title 8, Section 242 of the Delaware General Corporation Law (the "DGCL") (8 Del. C. §242), duly executes and files this Certificate of Amendment to the Certificate of Incorporation (this "Amendment") of Corbett Technology Solutions, Inc. (the "Corporation"), and certifies as follows:

FIRST. The name of the Corporation is Corbett Technology Solutions, Inc.

SECOND. Paragraph First of the Amended and Restated Certificate of Incorporation of the Corporation hereby is deleted and replaced in its entirety with the following language:

"The name of the Corporation is Pavion Corp. (the "Corporation").

THIRD. This Amendment shall be effective upon filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 6th day of October 2022.

Name: Joseph Oliveri

Title: CEO

Page 1

## Delaware 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 RESTATED CERTIFICATE OF "CORBETT TECHNOLOGY
SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF
NOVEMBER, A.D. 2016, AT 10:49 O'CLOCK A.M.



Authentication: 202567086

Date: 03-11-20

2750390 8100 SR# 20202078285

State of Delaware Secretary of State Division of Corporations Delivered 10:49 AM 11/07/2016 FILED 10:49 AM 11/07/2016 SR 20166523271 - File Number 2750390

#### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CORBETT TECHNOLOGY SOLUTIONS, INC.

(Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware)

\*\*\*\*

Corbett Technology Solutions, Inc. a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

#### DOES HEREBY CERTIFY:

- 1. That the name of this corporation is Corbett Technology Solutions, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on May 14, 1997 under the name IT Parmers, Inc.
- 2. That the Board of Directors duly adopted resolutions proposing to amend and restate the Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:
- 3. That the amendment and restatement attached hereto as <u>Exhibit A</u> was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.
- 4. That this Amended and Restated Certificate of Incorporation, which restates and integrates and further amends the provisions of this corporation's Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the General Corporation Law.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 7<sup>th</sup> day of November, 2016.

By: /s/ David Topham

David Topham President

### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CORBETT TECHNOLOGY SOLUTIONS, INC.

- FIRST. The name of the corporation is Corbett Technology Solutions, Inc. (the "Corporation").
- SECOND. The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
- THIRD. The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
- FOURTH. The total number of shares of stock which the Corporation shall have authority to issue is 10,000 shares of Common Stock with a par value of Ten Dollars (\$10.00) per share.
  - FIFTH. The Corporation is to have perpetual existence.
- SIXTH. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware:
- A. The Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the By-Laws of the Corporation.
- B. Elections of directors need not be by written ballot unless the By-Laws of the Corporation shall so provide.
- C. The books of the Corporation may be kept at such place within or without the State of Delaware as the By-Laws of the Corporation may provide or as may be designated from time to time by the Board of Directors of the Corporation.

SEVENTH. The Corporation eliminates the personal liability of each member of its Board of Directors to the Corporation and its stockholders for monetary damages for breach of fiduciary duty as a director, provided, however, that, to the extent provided by applicable law, the foregoing does not eliminate or limit the liability of a director (i) for any breach of such director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware or (iv) for any transaction from which such director derived an improper personal benefit. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal. If the General Corporation Law of the State of Delaware is amended after the date of filing of this Certificate of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided herein, shall be eliminated or limited to the fullest extent permitted by the amended General Corporation Law of the State of Delaware. Any indemnities provided and granted in this Article Seventh shall not be exclusive of any other rights or protections afforded an individual under any contract or vote of shareholders or disinterested directors or otherwise.

EIGHTH. Except as stated in Article Seventh of this Amended and Restated Certificate of Incorporation, the Corporation reserves the right to amend or repeal any provision contained in this Amended and Restated Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon a stockholder herein are granted subject to this reservation.

NINTH. To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the Corporation (and any other persons to which the General Corporation Law of the State of Delaware permits the Corporation to provide indemnification) through By-Law

provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law of the State of Delaware.

Any amendment, repeal or modification of the foregoing provisions of this Article Ninth shall not adversely affect any right or protection of any director, officer or other agent of the Corporation existing at the time of, or increase the liability of any director, officer or other agent of the Corporation with respect to any acts or omissions of such persons occurring prior to, such amendment, repeal or modification.

\* \* \*