

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for CASEY FIRE SYSTEMS, INC., File Number 250129001945 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on January 29, 2025.

WALTER T. MOSLEY
Secretary of State



BRENDAN C. HUGHES
Executive Deputy Secretary of State



CERTIFICATE OF MERGER
OF
CASEY FIRE SYSTEMS LLC
INTO
CASEY FIRE SYSTEMS, INC.

UNDER SECTION 904-A OF THE BUSINESS CORPORATION LAW

1. The name of each constituent entity is as follows:

Casey Fire Systems LLC, a Delaware limited liability company, and Casey Fire Systems, Inc., formerly known as 275 Technology Solutions, Inc., a New York corporation.

2. The date when the certificate of incorporation of each domestic constituent entity was filed by the Department of State is as follows:

<u>NAME OF ENTITY</u>	<u>DATE OF INCORPORATION</u>
Casey Fire Systems, Inc.	September 20, 2006

3. The name, jurisdiction of formation and the date of filing of the initial Certificate of Formation of each foreign constituent limited liability company is Casey Fire Systems LLC, a Delaware limited liability company formed on July 1, 2009. No application for authority has been filed with the Department of State by this entity.

4. An agreement of merger has been approved and executed by each constituent entity.

5. The name of the surviving corporation is: Casey Fire Systems, Inc.

6. No amendments or changes to be made in the Certificate of Incorporation of Casey Fire Systems, Inc.

7. The merger shall be effective on the 1st day of February 2025.

8. The merger is permitted by the jurisdiction of organization and is in compliance therewith with respect to the foreign constituent entity set forth in Item 3 above.

9. The agreement of merger is on file at the place of business of Casey Fire Systems, Inc., the address of which is 4151 Lafayette Center Drive, Suite 700, Chantilly, Virginia 20151.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate this 25th day of January 2025.

CASEY FIRE SYSTEMS, INC.

Joseph Oliveri
Joseph Oliveri (Jan 25, 2025 18:38 EST)

Name: Joseph Oliveri
Title: President

CASEY FIRE SYSTEMS LLC

Joseph Oliveri
Joseph Oliveri (Jan 25, 2025 18:38 EST)

Name: Joseph Oliveri
Title: Authorized Person

CT07

**CERTIFICATE OF MERGER
OF
CASEY FIRE SYSTEMS LLC
INTO
CASEY FIRE SYSTEMS, INC.**

UNDER SECTION 904-A OF THE BUSINESS CORPORATION LAW

RECEIVED
DIVISION OF
2025 JAN 29 AM 11:03
CORPORATIONS
DEPARTMENT OF STATE

Filed by:
Susan L. Oliver
Winston & Strawn LLP
35 W. Wacker Drive
Chicago, IL 60601
312-558-5971

DRAWDOWN
CST REF
16112704AR

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**Division of Corporations,
State Records and
Uniform Commercial Code**

New York State
Department of State
**DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE**
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

275 Technology Solutions, Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

275 Technology Solutions, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

09/20/2006

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph **FIRST** of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (... new name ...)

Paragraph First of the Certificate of Incorporation relating to the name of the corporation

is amended to read in its entirety as follows:

FIRST: The name of the corporation is: Casey Fire Systems, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X _____
Joseph Oliveri (Jan 25, 2025 12:56 EST)
(Signature)

Joseph Oliveri

(Name of Signer)

President

(Title of Signer)

CT07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

275 Technology Solutions, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Susan L. Oliver

Name:

Winston & Strawn

Company, if Applicable:

35 W. Wacker Drive

Mailing Address:

Chicago, IL 60601

City, State and Zip Code:

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

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16112704AR

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CORPORATIONS
DEPARTMENT OF STATE
2025 JAN 29 AM 11:03

1:2

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for CASEY FIRE SYSTEMS, INC., File Number 250130016025 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on January 30, 2025.

WALTER T. MOSLEY
Secretary of State



BRENDAN C. HUGHES
Executive Deputy Secretary of State



CT07

**CERTIFICATE OF MERGER
OF
CASEY SYSTEMS LLC
INTO
CASEY FIRE SYSTEMS, INC.**

UNDER SECTION 904-A OF THE BUSINESS CORPORATION LAW

1. The name of each constituent entity is as follows:

Casey Systems LLC, formerly known as FIRECOM NY MERGER SUB 5 LLC, a New York limited liability company, and Casey Fire Systems, Inc., formerly known as 275 Technology Solutions, Inc., a New York corporation.

2. The date when the certificate of incorporation or articles of organization of each domestic constituent entity was filed by the Department of State is as follows:

<u>NAME OF ENTITY</u>	<u>DATE OF INCORPORATION/FORMATION</u>
Casey Fire Systems, Inc.	September 20, 2006
Casey Systems LLC	June 21, 2022

3. An agreement of merger has been approved and executed by each constituent entity.

4. The name of the surviving corporation is: Casey Fire Systems, Inc.

5. No amendments or changes to be made in the Certificate of Incorporation of Casey Fire Systems, Inc.

6. The merger shall be effective on the 1st day of February 2025.

7. The agreement of merger is on file at the place of business of Casey Fire Systems, Inc., the address of which is 4151 Lafayette Center Drive, Suite 700, Chantilly, Virginia 20151.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate this 29th day of January 2025.

CASEY FIRE SYSTEMS, INC.

Joseph Oliveri

Joseph Oliveri (Jan 29, 2025 14:08 EST)

Name: Joseph Oliveri
Title: President

CASEY SYSTEMS LLC

Joseph Oliveri

Joseph Oliveri (Jan 29, 2025 14:08 EST)

Name: Joseph Oliveri
Title: Authorized Person

CT07

**CERTIFICATE OF MERGER
OF
CASEY SYSTEMS LLC
INTO
CASEY FIRE SYSTEMS, INC.**

Under Section 904-A of the Business Corporation Law

Filed by:
Susan L. Oliver
Winston & Strawn LLP
35 W. Wacker Drive
Chicago, IL 60601
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