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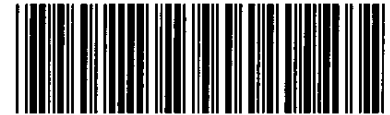
In accordance with  
Section 1046 of the  
Companies Act 2006 &  
Regulation 4(1) of the  
Overseas Companies  
Regulations 2009.

**OS IN01**

## Registration of an overseas company opening a UK establishment



Companies House



\*L7CCHVVT\*

LD1

14/08/2018

#30

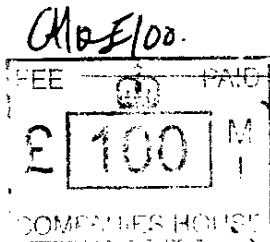
COMPANIES HOUSE

refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A fee is payable with this form**

Please see 'How to pay' on the last page.

TUESDAY



### What this form is for

You may use this form to register a  
UK establishment.

### X What this form is NOT for

You cannot use this form to change  
the details of an existing company,  
officer or establishment.

## Part 1 Overseas company details (Name)

### A1 Corporate name of overseas company

Corporate name ①

Laser Performance LLC

Do you propose to carry on business in the UK under the corporate name as  
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**.
- To register using an alternative name, go to **Section A2**.

#### → Filling in this form

Please complete in typescript (10pt  
or above), or in bold black capitals

All fields are mandatory unless  
specified or indicated by \*

- ① This must be the corporate name in  
the home state or country in which  
the company is incorporated.

### A2 Alternative name of overseas company \*

Please show the alternative name that the company will use to do business  
in the UK.

Alternative name  
(if applicable) ②

- ② A company may register an  
alternative name under which it  
proposes to carry on business in the  
United Kingdom under Section 1048  
of the Companies Act 2006. Once  
registered it is treated as being its  
corporate name for the purposes of  
law in the UK.

### A3 Overseas company name restrictions ③

This section does not apply to a European Economic Area (EEA) company  
registering its corporate name.

Please tick the box only if the proposed company name contains sensitive or  
restricted words or expressions that require you to seek comments of a  
government department or other specified body.

- ☐ I confirm that the proposed company name contains sensitive or restricted  
words or expressions and that approval, where appropriate, has been  
sought of a government department or other specified body and I attach a  
copy of their response.

#### ③ Overseas company name restrictions

A list of sensitive or restricted words  
or expressions that require consent  
can be found in guidance available  
on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# OS IN01

## Registration of an overseas company opening a UK establishment

### Part 2 Overseas company details

#### B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment. ❶

→ No Go to **Section B2**.

→ Yes Please enter the registration number below and then go to **Part 5** of the form. Please note the original UK establishment particulars must be filed up to date.

❶ The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.

UK establishment registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

#### B2 Credit or financial institution

Is the company a credit or financial institution? ❷

☐ Yes

☒ No

❷ Please tick one box

#### B3 Company details

If the company is registered in its country of incorporation, please enter the details below.

Legal form ❸

Limited Liability Company

Country of incorporation \*

United States of America

Identity of register in which it is registered ❹

State of Delaware

Registration number in that register

D E 4 4 0 3 5 1 8 [ ]

❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable.

❹ This will be the registry where the company is registered in its parent country.

#### B4 EEA or non-EEA member state

Was the company formed outside the EEA?

→ Yes Complete **Sections B5 and B6**.

→ No Go to **Section B6**.

#### B5 Governing law and accounting requirements

Please give the law under which the company is incorporated.

Governing law ❺

State of Delaware, USA

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ Yes Complete the details below

→ No Go to **Part 3**.

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state

## OS IN01

### Registration of an overseas company opening a UK establishment

Please give the period for which the company is required to prepare accounts by parent law.

From

d

d

m

m

To

d

d

m

m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months

**B6**

#### Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation. <sup>①</sup>

☐ Yes.

Please indicate what documents have been disclosed.

☐ Please tick this box if you have enclosed a copy of the accounts.

☐ Please tick this box if you have enclosed a certified translation of the accounts.

☐ Please tick this box if no accounts have been disclosed.

<sup>①</sup> Please tick the appropriate box(es).

# OS IN01

## Registration of an overseas company opening a UK establishment

### Part 3

### Constitution

**C1**

#### Constitution of company

The following documents must be delivered with this application.

- Certified copy of the company's constitution and, if applicable, a certified translation.

Please tick the appropriate box(es) below.

- ☒ I have enclosed a certified copy of the company's constitution. <sup>❶</sup>  
☐ I enclose a certified translation, if applicable. <sup>❷</sup>

<sup>❶</sup> A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

<sup>❷</sup> A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

**C2**

#### EEA or non-EEA member state

Was the company formed outside the EEA?

- **Yes** Go to **Section C3**.  
→ **No** Go to **Part 4** 'Officers of the company'.

**C3**

#### Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

- **Yes** Go to **Part 4** 'Officers of the company'  
→ **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C4**.

The information is not required if it is contained within the constitutional documents accompanying this registration.

**C4**

#### Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation. <sup>❶</sup>

Building name/number

10

Street

Marshall Street

Post town

South Norwalk

County/Region

Connecticut

Postcode

0 6 8 5 4 .

Country

USA

Please give the objects of the company and the amount of issued share capital.

Objects of the company <sup>❷</sup>

Any lawful activity by constitution

Actual business is sale of sailing products and services

Amount of issued share capital <sup>❸</sup>

US Dollars 100 nominal capital

<sup>❶</sup> This address will appear on the public record

<sup>❷</sup> Please give a brief description of the company's business.

<sup>❸</sup> Please specify the amount of shares issued and the value.

## OS IN01

### Registration of an overseas company opening a UK establishment

## Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form.
- **No** Complete the officer details.

For a secretary who is an individual, go to **Section D1**; for a corporate secretary, go to **Section E1**; for a director who is an individual, go to **Section F1**; or for a corporate director, go to **Section G1**.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

#### D1 Secretary details<sup>1</sup>

Use this section to list all the secretaries of the company. Please complete **Sections D1-D3**. For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary.

Full forename(s)

Surname

Former name(s)<sup>2</sup>

#### <sup>1</sup> Corporate details

Please use Sections E1-E5 to enter corporate secretary details.

#### <sup>2</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

#### D2 Secretary's service address<sup>3</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

#### <sup>3</sup> Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

#### D3 Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority

- ☐ Limited <sup>4</sup>
- ☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
- ☐ Jointly <sup>5</sup>

If applicable, name(s) of person(s) with whom you are acting jointly

<sup>4</sup> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

<sup>5</sup> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate secretary

<b>E1</b>	<b>Corporate secretary details<sup>①</sup></b> Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E5. Please use a continuation page if necessary.	<b>① Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
<b>E3</b>	<b>EEA companies<sup>②</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b> Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

## OS IN01

### Registration of an overseas company opening a UK establishment

E5

#### Corporate secretary's authority

Please enter the extent of your authority as corporate secretary.  
Please tick one box.

Extent of authority

- ☐ Limited ❶  
☐ Unlimited

Description of limited  
authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone  
☐ Jointly ❷

If applicable, name(s)  
of person(s) with  
whom you are  
acting jointly

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

# OS IN01

## Registration of an overseas company opening a UK establishment

### Director

<b>F1</b>	<b>Director details <sup>①</sup></b>	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	William Stephen	
Surname	Crane	
Former name(s) <sup>②</sup>		
Country/State of residence <sup>③</sup>	United States Of America	
Nationality	US Citizen	
Month/year of birth <sup>④</sup>	X X '0 '2 '1 '9 '5 '8	
Business occupation (if any) <sup>⑤</sup>		

**① Corporate details**  
Please use Sections G1-G5 to enter corporate director details.

**② Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

**③ Country/State of residence**  
This is in respect of your usual residential address as stated in Section F5.

**④ Month and year of birth**  
Please provide month and year only. Provide full date of birth in section F4.

**⑤ Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

<b>F2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	10	
Street	Marshall Street	
Post town	South Norwalk	
County/Region	Connecticut	
Postcode	0 6 8 5 4	
Country	United States of America	

**① Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

<b>F3</b>	<b>Director's authority</b>	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input checked="" type="checkbox"/> Limited <sup>①</sup> <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Limited but authorised to act alone but no authority for the sale of the company. Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>②</sup>	
If applicable, name(s) of person(s) with whom you are acting jointly	Authorized to act alone but no authority for the sale of the company.	

**①** If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

**②** If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.



# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate director

<b>G1</b>	<b>Corporate director details</b> ●	
	Use this section to list all the corporate directors of the company. Please complete G1-G5. Please use a continuation page if necessary.	
Name of corporate body or firm		<b>● Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

<b>G2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only	

<b>G3</b>	<b>EEA companies</b> ●	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ●		<b>● EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</b>
Registration number		

<b>G4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		<b>● Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ●		
If applicable, the registration number		

## OS IN01

### Registration of an overseas company opening a UK establishment

**G5**

#### Corporate director's authority

	Please enter the extent of your authority as corporate director. Please tick one box.		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.		
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

# OS IN01

## Registration of an overseas company opening a UK establishment

### Part 5 UK establishment details

#### H1 Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

- **No** Go to **Section H3**.
- **Yes** Please enter the UK establishment number below and then go to **Section H2**.

UK establishment  
registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

#### H2 Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

- **No** Go to **Section H3**.
- **Yes** Please enter the UK establishment number below and then go to **Section H3**.

UK establishment  
registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

#### H3 Delivery of accounts and reports

This section **must** be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. <sup>①</sup>

- ☒ In respect of this establishment. Please go to **Section H4**.
- ☐ In respect of another UK establishment. Please give the registration number below, then go to **Section H4**.

<sup>①</sup> Please tick the appropriate box.

UK establishment  
registration number

B R [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

#### H4 Particulars of UK establishment <sup>①</sup>

You **must** enter the name and address of the UK establishment.

Name of establishment

Laser Performance LLC

Building name/number

Station Works

Street

Station Road

Post town

Long Buckby

County/Region

Northamptonshire

Postcode

N N 6 7 P F [ ] [ ]

Country

United Kingdom

Date establishment  
opened

<sup>d</sup> 0 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8

Business carried on at  
the UK establishment

Manufacturing and Selling of Sailboats

<sup>①</sup> Address

This is the address that will appear on the public record.

**OS IN01**

Registration of an overseas company opening a UK establishment

**Part 6****Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

**J1****Permanent representative's details**

Please use this section to list all the permanent representatives of the company. Please complete Sections J1-J4.

**Continuation pages**

Please use a continuation page if you need to enter more details.

Full forename(s)

Nirvan

Surname

Shirvani

**J2****Permanent representative's service address ①**

Building name/number

32

Street

Kreuzstrasse

Post town

Dusseldorf

County/Region

Nordrhein Westfalen

Postcode

4 0 2 1 0

Country

Germany

**① Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

**J3****Permanent representative's authority**

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority

- ☒ Limited ②  
☐ Unlimited

Description of limited authority, if applicable

Limited with no authority for the sale of the company.

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone  
☒ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

William Stephen Crane

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

## OS IN01

Registration of an overseas company opening a UK establishment

### Part 7

### Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.

→ **No** Tick the box below then go to **Part 8** 'Signature'.

☒ If there is no such person, please tick this box.

### K1

### Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below. Please complete **Sections K1-K2**.

#### Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

Surname

### K2

### Service address of person authorised to accept service <sup>1</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

#### Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

**OS IN01**

Registration of an overseas company opening a UK establishment

**Part 8**

**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X





X


This form may be signed by:  
Director, Secretary, Permanent representative.


# OS IN01


## Registration of an overseas company opening a UK establishment

 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	MR. NIRVAN SHIRVAN
Company name	Laser Performance LLC
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	+44 1738 153684

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing.</b>
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The overseas corporate name on the form matches the constitutional documents exactly.
<input type="checkbox"/> You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
<input type="checkbox"/> You have included certified copies and certified translations of the constitutional documents, if appropriate.
<input type="checkbox"/> You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
<input type="checkbox"/> You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
<input type="checkbox"/> You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
<input type="checkbox"/> Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
<input type="checkbox"/> You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
<input type="checkbox"/> You have signed the form.
<input type="checkbox"/> You have enclosed the correct fee.

 <b>Important information</b>
<b>Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.</b>

 <b>How to pay</b>
<b>A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House.'</b>


 <b>Where to send</b>
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>

**England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Higher protection**  
If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

Dear Sirs,

Please find enclosed application form "OS IN01" for registration of an overseas company as a branch in UK along with relevant documentation such as constitution to support this application.

I certify that all the supporting documents such as "Operating Agreement of Laser Performance LLC", "Division of Corporations – Filing", "Letter from IRS Department of the Treasury" and "State of Delaware" are all a true and correct copies of the original documents.

I have enclosed two copies of Constitution (Operating Agreement of Laser Performance LLC) in case if there is an issue with the quality. As this has been scanned, printed and rescanned after signing.

Please I would be grateful if you could either email me or phone me if there is any issue with regards to this application.

Your Sincerely,

Laser Performance LLC

Permanent representative UK Branch

I certify that all supporting documents  
are true and correct copies of the  
originals

Nirvan Shrivani





**OPERATING AGREEMENT  
OF  
LASER PERFORMANCE LLC**

This Operating Agreement (this "Agreement") of **LASER PERFORMANCE LLC** (the "Company"), is entered into as of the 19<sup>th</sup> day of November, 2007 by Quarter Moon, Incorporated (the "Member") as the sole member of the Company.

Pursuant to and in accordance with the Delaware Limited Liability Company Act as amended from time to time (the "DLLCA"), the Member hereby states as follows:

1. **Name**. The name of the limited liability company shall be **LASER PERFORMANCE LLC**.
2. **Office**. The principal office of the Company shall be 300 High Point Avenue, Portsmouth, Rhode Island 02871 or such other place or places as the Member shall determine.
3. **Term**. The term of the Company shall commence as of the date of filing of the Articles of Organization of the Company with the State of Delaware and the Company shall be dissolved and its affairs wound up as provided in this Agreement or as otherwise provided in the DLLCA.
4. **Purpose**. The Company is formed for the purpose of engaging in any lawful act or activity for which limited liability companies may be formed under the DLLCA and engaging in any and all activities necessary or incidental to the foregoing.
5. **Member**. The name and the mailing address of the Member is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Quarter Moon, Incorporated	300 High Point Avenue, Portsmouth, RI

The Member is authorized to admit additional members and/or create different classes of members.

6. **Management**. The Company's business and affairs will be managed by the Member. The Member will direct, manage and control the Company's business to the best of its ability. Except for nonwaivable provisions of law, the Member

shall have full authority and discretion to manage and control the Company's business, affairs and properties, to make all decisions regarding those matters, and to perform any and all other acts or activities customary or incident to the management of the Company's business. The Member is authorized to execute any and all documents on behalf of the Company necessary or appropriate in connection with the business of the Company.

7. **Capital Contributions.** The initial capitalization of the Company shall consist of \$100 contributed by the Member.
8. **Additional Contributions.** The Member is not required to make any additional capital contribution to the Company, provided however, that additional capital contributions may be made at such time and in such amounts as the Member shall determine.
9. **Allocation of Profits and Losses.** The Company's profits and losses shall be allocated 100% to the sole Member.
10. **Distributions.** Distributions shall be made to the Member at the times and in the aggregate amounts determined by the Member and in accordance with the same percentages as profits and losses are allocated.
11. **Assignments.** The Member may assign or transfer in whole or in part its interest in the Company.
12. **Withdrawal of a Member; Termination of the Company.** So long as he is the Sole Member, the Members may withdraw from the Company.
13. **Admission of Additional Members.** The Member may cause the Company to admit one or more additional members to the Company.
14. **Liability of Member.** The Member shall not have any liability for the obligations or liabilities of the Company except to the extent provided in the DLLCA.
15. **Exculpation of Member.** The Member shall not be liable to the Company for any breach of duty in such capacity, unless otherwise provided by law.
16. **Governing Law.** This Agreement shall be governed by, and construed under, the laws of the State of Delaware, all rights and remedies being governed by said laws.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:36 AM 09/24/2007  
FILED 10:19 AM 09/24/2007  
SRV 071043203 - 4403518 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

- 1 Name of Limited Liability Company. LASER PERFORMANCE LLC
- 2 The Certificate of Formation of the limited liability company is hereby amended as follows: Strike out the statement relating to the limited liability company's registered office and registered agent and substitute in lieu thereof the following statement:  
"The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 24th day of September, A.D. 2007.

By: /s/ Daren Stamp

Authorized Person(s)

Name: Daren Stamp

Print or Type

*I certify that this is a true  
and correct copy of the original.*

*Nirvan Shirvani*

*nd*

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:00 AM 08/07/2007  
FILED 08:00 AM 08/07/2007  
SRV 070896431 - 4403518 FILE

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

- First: The name of the limited liability company is Laser Performance LLC
- Second: The address of its registered office in the State of Delaware is 874 Walker Rd., Suite C in the City of Dover. The name of its Registered agent at such address is United Corporate Services Inc.
- Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is \_\_\_\_\_.")
- Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
1st day of August, 20 07.

By: Mary K. Cesare  
Authorized Person(s)

Name: Mary K. Cesare  
Typed or Printed

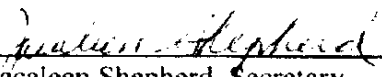
I certify that this is a true and  
correct copy of the original.

Nirvan Shrivani

NH

**IN WITNESS WHEREOF**, the undersigned, intending to be legally bound hereby, has duly executed this Operating Agreement as Sole Member.

QUARTER MOON, INCORPORATED.

By:   
Jacalynn Shepherd, Secretary

I certify that this is a true and correct copy of the original  
Nirvan Shirvani  
Permanent Representative  
Laser Performance LLC



# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASER PERFORMANCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LASER PERFORMANCE LLC" WAS FORMED ON THE SEVENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4403518 9300  
071156502

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6106684

DATE: 10-25-07

PAGE 1



# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 898  
DOVER, DELAWARE 19903

090620130

9655050  
GARDA COMPANY LLC  
300 HIGHPOINT AVENUE  
PORTSMOUTH

RI 02871

07-14-2009

ATTN: RICHARD M GAUVIN

DESCRIPTION	AMOUNT
LASERPERFORMANCE LLC	
4403518 0240 Amendment: Domestic	
Amendment Fee	80.00
Court Municipality Fee, Wilm.	20.00
FILING TOTAL	100.00
TOTAL PAYMENTS	100.00
SERVICE REQUEST BALANCE	.00



**IRS** DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023

000040.429350.0002.001 2 MB 0.405 1075  
|||||

LASER PERFORMANCE LLC  
% DAREN STAMP  
300 HIGHPOINT AVE  
PORTSMOUTH RI 02871

Date of this notice: 10-03-2007

Employer Identification Number:  
37-1550658

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 37-1550658. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941	01/31/2008
Form 1120	03/15/2008
Form 940	01/31/2008

If you have questions about the form(s) or the due date(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at [www.irs.gov](http://www.irs.gov).

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

I certify that this is a true and correct copy of the original.

Nirvan shivari





Delaware.gov

Governor | General Assembly | Courts | Elected Officials | State Agencies

Department of State: Division of Corporations

Allowable Characters

HOME

About Agency  
Secretary's Letter  
Newsroom  
Frequent Questions  
Related Links  
Contact Us  
Office Location

SERVICES

Pay Taxes  
File UCC's  
Delaware Laws Online  
Name Reservation  
Entry Search  
Status  
Validate Certificate  
Customer Service Survey

INFORMATION

Corporate Forms  
Corporate Fees  
UCC Forms and Fees  
Taxes  
Expedited Services  
Service of Process  
Registered Agents  
Get Corporate Status  
Submitting a Request  
How to Form a New Business Entity  
Certifications, Apostilles & Authentication of Documents

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: **4403518** Incorporation Date / Formation Date: **8/7/2007** (mm/dd/yyyy)  
Entity Name: **LASERPERFORMANCE LLC**  
Entity Kind: **Limited Liability Company** Entity Type: **General**  
Residency: **Domestic** State: **DELAWARE**

REGISTERED AGENT INFORMATION

Name: **THE CORPORATION TRUST COMPANY**  
Address: **CORPORATION TRUST CENTER 1209 ORANGE ST**  
City: **WILMINGTON** County: **New Castle**  
State: **DE** Postal Code: **19801**  
Phone: **302-658-7581**

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like: ☐ Status ☐ Status, Tax & History Information

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For help on a particular field click on the Field Tag to take you to the help area

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I certify that this is a true and correct copy of the original.

Nirvan Shirvani



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:36 AM 09/24/2007  
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SRV 071043203 - 4403518 FILE

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IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 24th day of September, A.D. 2007.

By: /s/ Daren Stamp

Authorized Person(s)

Name: Daren Stamp

Print or Type

*I certify that this is a true  
and correct copy of the original.*

*Nirvan Shirvani*

*Nd*

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:00 AM 08/07/2007  
FILED 08:00 AM 08/07/2007  
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LIMITED LIABILITY COMPANY  
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- Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is \_\_\_\_\_.")
- Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
1st day of August, 20 07.

By: Mary K. Cesare  
Authorized Person(s)

Name: Mary K. Cesare  
Typed or Printed

I certify that this is a true and  
correct copy of the original.

Nirvan Shrivani

NH


**IN WITNESS WHEREOF**, the undersigned, intending to be legally bound hereby, has duly executed this Operating Agreement as Sole Member.

QUARTER MOON, INCORPORATED.

By Jacalyn Shepherd  
Jacalyn Shepherd, Secretary

I certify that this is a true and  
correct copy of the original.

Nirvan Shivan.





**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC035491

UK Establishment No. BR020576

The Registrar of Companies hereby certifies that

**LASER PERFORMANCE LLC**

has this day been registered under the Companies Act 2006 as having  
established a UK Establishment in the United Kingdom.

Given at Companies House on **14th August 2018**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**