

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
OPTERRA SOLUTIONS fka NATURCHEM, INC.  
IN LIEU OF A SPECIAL MEETING  
(Re: name change to Opterra Solutions, Inc.)**

**as of January 1, 2023**

The undersigned, being all the members (each a "Director") of the Board of Directors (the "Board") of Opterra Solutions, Inc., a South Carolina corporation, formerly known as NaturChem, Inc. (the "Company"), in lieu of a special meeting of the Directors, hereby consent to, ratify, adopt, and certify for the minute records of the Company the following resolutions (this "Consent Resolution") as the official action of the Board pursuant to applicable sections of the South Carolina Business Corporations Code, as amended (the "Code"), and the Bylaws of the Company dated December 21, 1987 (the "Bylaws"):

**Change Company Name**

WHEREAS, Article IV, Section 8 of the Bylaws of the Company provides that any action which may be taken at a meeting of the Board may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all the Directors and filed with the minutes of the proceedings of the Board, whether done or before or after the action so taken;

WHEREAS, the Board desires to officially change the Company's name from NaturChem, Inc. to Opterra Solutions, Inc., effective as of January 1, 2023.

NOW, THEREFORE, BE IT:

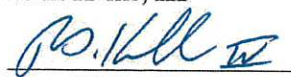
RESOLVED, the Company will officially be Opterra Solutions, Inc. effective January 1, 2023.

FURTHER RESOLVED, that all actions taken by the Board with regard to the subject matter of the foregoing resolutions prior to the date hereof shall be and hereby are approved, adopted, ratified and affirmed.

IN WITNESS WHEREOF, the undersigned, being all the Directors of NaturChem, Inc., have executed and delivered this Unanimous Written Consent of the Board of Directors of Opterra Solutions in Lieu of a Special Meeting to be legally binding and effective as of the date first above written.

DIRECTORS:

  
Rom Kellis, III

  
Rom Kellis, IV

  
Robin Kellis

  
Rhett Kellis



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January 1, 2023

On January 1<sup>st</sup>, 2023, NaturChem Inc, dba Opterra Solutions completed the formal process of a name change to:

Opterra Solutions, Inc.

Please use this official correspondence along with any attached required documentation to complete the name change in your system(s).

Sincerely,

  
Nicholas Hook  
Chief Executive Officer