

**ARTICLES OF INCORPORATION**  
**OF**  
**WIRELESS POWER CONSORTIUM, INC.**

TO: DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION

I, the undersigned natural person of the age of eighteen years or more, acting as Incorporator of a corporation under the provisions of Title 29 of the D.C. Code ("Business Organizations Act"), adopt the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is Wireless Power Consortium, Inc., (hereinafter the "Corporation").

**SECOND:** The Corporation is incorporated as a nonprofit corporation under D.C. Code Title 29 Chapter 4.

**THIRD:** The Corporation is organized and shall be operated exclusively for tax-exempt purposes as a business league described in section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"). In furtherance of such purposes, the Corporation shall create and specify technological solutions for the wireless transfer of electrical power that shall be usable for a wide range of products on the global market; promote the adoption of wireless power specifications; verify, certify, and test products for compliance with the wireless power specifications; and promote compliance with the wireless power specifications.

Solely for the purposes set forth herein, the Corporation may engage in any and all other activities permitted to an organization exempt from federal income tax under section 501(c)(6) of the Code. To these ends, the Corporation may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have all of the corporate powers and rights now or hereafter conferred by the laws of the District of Columbia upon nonprofit corporations.

**FOURTH:** The Corporation will have members with such rights as set forth in the Bylaws.

**FIFTH:** The period of duration of the Corporation is perpetual.

**SIXTH:** The management of the affairs of the Corporation shall be vested in its Board of Directors, which shall manage the affairs of the Corporation in accordance with all applicable federal, state, and local laws, subject to any limitations provided in these Articles of Incorporation. The directors of the Corporation shall be elected or appointed in the manner prescribed in the Bylaws of the Corporation. The number of directors shall be not less than three (3); subject to this limitation, the number of directors, the terms of office, and the qualifications, if any, shall be as provided in the Bylaws.



**SEVENTH:** The Corporation shall operate exclusively for tax-exempt purposes as a business league described in section 501(c)(6) of the Code, in the course of which operation:

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any private shareholder or individual, including, but not limited to, any director, officer, manager, or other related person of the Corporation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes of the Corporation set forth herein.

(b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, except as authorized under the Code.

(c) Notwithstanding any other provision set forth in these Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(6) of the Code.

**EIGHTH:** Upon dissolution of the Corporation, or the liquidation of its assets, the Board of Directors shall, after paying or making provision for the payment of all debts and obligations of the Corporation, distribute all remaining assets to an organization described in section 501(c)(6) of the Code or for one or more charitable purposes, within the meaning of section 501(c)(3) of the Code, to an organization exempt from federal income tax as an organization described in section 501(c)(3) of the Code, or to the federal government, or a state or local government, for a public purpose. Any such assets not so disposed, shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such exempt purposes or to an organization or organizations, as said court shall determine, which are organized and operated exclusively for such exempt purposes, provided always that none of the assets of the Corporation shall be distributed to or for the benefit of any director or officer of the Corporation, or any other private individual.

**NINTH:** Any reference in these Articles of Incorporation to a section of the Internal Revenue Code of 1986, as amended, shall be deemed to incorporate by reference the corresponding section of any future federal tax code.

**TENTH:** The name and registered office of the initial registered agent of the Corporation is Corporation Service Company, 1090 Vermont Avenue NW, Washington, D.C. 20005. Corporation Service Company is an authorized corporate registered agent in the District of Columbia.

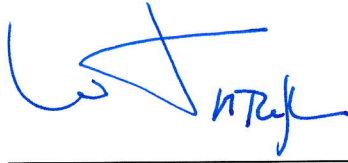
**ELEVENTH:** The name and address the Incorporator is:

Menno Treffers  
Bouvigne 21  
5653 LE Eindhoven  
The Netherlands



IN WITNESS WHEREOF I have hereunto set my hand and seal, this 8<sup>th</sup> day of March,

2019.



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**Menno Treffers, Incorporator**

