

# Delaware

The First State

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*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 CERTIFICATE OF AMENDMENT OF "VEONEER US, LLC",  
CHANGING ITS NAME FROM "VEONEER US, LLC" TO "MAGNA ELECTRONICS,  
LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF  
SEPTEMBER, A.D. 2023, AT 8:29 O`CLOCK A.M.*



Jeffrey W. Bullock, Secretary of State

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SR# 20233598503

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204281296  
Date: 10-02-23

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Veoneer US, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

by deleting paragraph 1, in its entirety, and substituting the following therefor:

"FIRST: The name of the limited liability company is "Magna Electronics, LLC";

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of September, A.D. 2023.

By:   
Authorized Person(s)

Name: Nancy Brndiar, Secretary  
Print or Type