Commonwealth of Redmont, Company Register

# CERTIFICATE OF CONVERSION

*of TheForge LLC into a Corporation*

Redmont Corporate Entities Act, section 22

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|---|---|
| **Register Number** | DOC-CO-0103 |
| **Current Registered Name** | TheForge LLC |
| **Registered Name on Conversion** | TheForge Inc. |
| **In-Game Company** | TheForge |
| **Current Form** | Limited Liability Company |
| **New Form** | Corporation |

## 1. PARTIES

This Certificate refers to the following parties:

(a) **TheForge LLC**, register number DOC-CO-0103, whose in-game company is "TheForge" (the "Company").

(b) **frodo1005**, the sole member, sole director and CEO of the Company (the "Member").

(c) **The Department of Commerce** of the Commonwealth of Redmont, acting through its Secretary or their delegate (the "Department").

(d) **sillyjustin**, Solicitor, who prepared this Certificate for the Company (the "Preparer"). The Preparer is not a party to the conversion and takes no interest in the Company.

## 2. THE COMPANY

The Company was formed under the repealed Legal Entity Act and has continued under the Redmont Corporate Entities Act as a limited liability company under section 85(1).

## 3. CURRENT AND NEW FORM

The Company converts from a limited liability company (LLC) into a Corporation. On conversion its registered name is **TheForge Inc.** Its in-game company stays "TheForge".

## 4. FORMATION INSTRUMENT ON CONVERSION

On conversion the Company adopts the Standard Form for a Corporation published by the Department under section 19, and the following matters required by section 18(2) are stated:

(a) Registered name: TheForge Inc.

(b) Form: Corporation.

(c) Incorporator: the Member, frodo1005.

(d) In-game company: TheForge.

(e) Purpose: making, marketing and selling enchanted gear and offering enchanting services, and any other lawful activity.

Under section 43(3) the Company, as a Corporation, has one class of ordinary shares, one vote each, no par value. The number of authorised shares is 10,000, and all 10,000 are issued on conversion (sections 43(2)(b) and 44(1)).

No election under the Standard Form is made, and no bylaws are adopted. The Company's existing formation instrument, the document titled "Certificate of Incorporation" filed in its record, stops having effect once this conversion takes effect.

## 5. CONVERSION OF EXISTING INTERESTS

The Member holds the only membership interest in the Company (100% of voting power). On conversion that interest becomes 10,000 ordinary shares, being all of the issued shares, held by the Member. No other person holds an interest in the Company.

## 6. DIRECTORS AND OFFICERS

The Member continues as the Company's sole director, and as its officer with the title CEO.

## 7. CONTINUITY

Under section 22(3) the Company continues as the same legal person. Its property, rights, obligations, liabilities and legal actions are unaffected, and no one's liability is released.

In particular, the Company is plaintiff in *The Forge v. roy405 and PhatCat2200* [2026] DCR 154. That case continues as before, and the Company stays bound by whatever the Court orders in it, including any order for costs or fees.

The Company is aware of no creditor, existing order or enforcement action that this conversion would defeat (section 22(6)).

## 8. APPROVAL AND EFFECT

The Member, holding 100% of the voting power, approved this Certificate by written consent under section 25, in place of a resolution under section 22(1)(a). The Member gives that consent in the Company's record, in the same thread as this Certificate (sections 25(2) and 25(4)).

It takes effect when the Department signs it under section 22(1)(c). The Department gives that signature in the Company's record in the Company Register.

Dated This day 11th November, 2026.

Signed for the Company by the Member, frodo1005.

Prepared by the Preparer, sillyjustin, Solicitor.