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**Rockwell Medical, Inc.**

**Extract: Charter Amended/Restated (Plain English Desc)** from a [8-K](#) on 08/30/2019

[SEC Document](#)

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On August 30, 2019, Rockwell Medical, Inc. (the "Company") changed its state of incorporation from the State of Michigan to the State of Delaware (the "Reincorporation") pursuant to a plan of conversion, dated August 28, 2019 (the "Plan of Conversion").

The Company filed the following instruments effective August 30, 2019 in order to effect the Reincorporation: (i) a certificate of conversion (the "Michigan Certificate of Conversion") with the Bureau of Commercial Services of the Michigan Department of Labor & Economic Growth; (ii) a certificate of conversion (the "Delaware Certificate of Conversion") with the Secretary of State of the State of Delaware; and (iii) a certificate of incorporation (the "Delaware Certificate of Incorporation") with the Secretary of State of the State of Delaware. Pursuant to the Plan of Conversion, the Company also adopted new bylaws, which became effective upon the Reincorporation (the "Delaware Bylaws").