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Clene Inc.

Extract: Charter Amended/Restated (Plain English Desc) from a [8-K](#) on 01/11/2021

[SEC Document](#)

[SEC Filing](#)

On July 13, 2021, the Company filed with the Secretary of State of the State of Delaware the Third Amended and Restated Certificate of Incorporation to correct an inadvertent filing error in its prior filing of the Second Amended and Restated Certificate of Incorporation. There were no other changes in the Third Amended and Restated Certificate of Incorporation.