Filing Fee: $50.00

ID Number: 000165165

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2011 JUL 25 AM 11:48

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby *(check one box only)* ☐ corrects _or_ ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1.   The name of the limited liability company is:

SeamlessWeb Professional Solutions, LLC

2.   The statements in the application for registration were inaccurate when made or a change has occurred as follows:
THE COMPANY IS CHANGING ITS NAME FROM SeamlessWeb Professional Solutions, LLC to
Seamless North America, LLC. The name to be used in Rhode Island is Seamless North America, LLC.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 7-20-2011

Seamless North America, LLC
Print Exact Name of Limited Liability Company Making Application

By _____
Signature of authorized person

Lauren Harrington

FILED 11:48

JUL 25 2011

By _____ 149084

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly

executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State