Filing Fee: $50.00

ID # 000530473

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

CERTIFICATE OF CONVERSION TO A NON-RHODE ISLAND ENTITY

Saralsoft LLC
(Insert full name of the entity following the conversion)

SECTION I: TO BE COMPLETED BY ALL CONVERTING ENTITIES

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (***check one box only***):

☑ Limited Liability Company or ☐ Business Corporation

submits the following Certificate of Conversion for the purpose of converting to a non-Rhode Island Entity (***check one box only***):

☐ "Other entity" or ☐ Business Corporation or ☐ Sole Proprietorship or

☐ Partnership (General, Limited, or Limited Liability Partnership) or ☑ Limited Liability Company

2013 DEC 27 AM 10:42 SECRETARY OF STATE CORPORATIONS DIV

a. The name of the converting entity filing this Certificate of Conversion is:
Saralsoft LLC

If the entity's name has been changed, the name under which it was originally organized:

b. The date on which the converting entity was first created, formed, or otherwise came into being is:
02/25/2010

c. The jurisdiction to which the entity is converting is: **Texas**

d. The name of the entity following the conversion is: **Saralsoft LLC**

e. This conversion has been approved in the manner provided for in §§ 7-1.2-1008 and 7-16.5.2(e) of the Rhode Island General Laws, 1956, as amended.

f. The converting entity revokes the authority of its registered/resident agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the entity was authorized to transact business in this state may subsequently be made on the entity by service thereof on the Secretary of State of the State of Rhode Island, to which the converting entity irrevocably appoints the Secretary of State as it's agent to accept such service of process.

g. The address to which the Secretary of State may mail a copy of any process against the entity that is served on the Secretary of State:
1700 Main Street, Apartment 4A, Houston, TX 77002

h. The future date or time certain of the conversion is: **01/01/2014**

Form 611A
Revised: 06/11
101090-1-921333

FILED 10:42 AM
KMC DEC 27 2013
By 213777

SECTION II: TO BE COMPLETE BY ALL CONVERTING ENTITIES

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: **12/26/2013**

_____
Print Name of Other Entity

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

_____
Print Name of Partnership

By: _____
Signature of Partner

By: _____
Signature of Partner

By: _____
Signature of Partner

_____
Print Name of Corporation

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

_____
Print Name of Sole Proprietorship

By: _____
Signature of Sole Proprietor

OR

Saralsoft LLC
Print Name of Limited Liability Company

By: Sunil. Shah
Signature of Authorized Person

By: Vibha Shah
Signature of Authorized Person

#530413

STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

FENIL SHAH
SARALSOFT LLC
12 PINETOP ROAD
BARRINGTON, RI 02806

LETTER OF GOOD STANDING

It appears from our records that **SARALSOFT LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **12/19/2013** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

CONVERSION TO NON-RHODE ISLAND ENTITY

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb, Chief Revenue Agent
Office Audit and Discovery

16536155:10452035
DLN: 0210845001