

Filing Fee: \$50.00

ID Number: 796697



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2015 MAR 18 PM 12:34

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:

Licensing Resource Group, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

Name changed to Learfield Licensing Partners, LLC

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

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: 3/16/15

Learfield Licensing Partners, LLC  
Print Exact Name of Limited Liability Company Making Application

By *[Signature]*  
Signature of Authorized Person

Form No. 451  
Revised: 05/12

R1089 - 05/24/2012 Walters Kluwer Online

**FILED**  
MAR 18 2015  
By 244945  
A.A. 12:34 p.m.

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LICENSING RESOURCE GROUP, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "LEARFIELD LICENSING PARTNERS, LLC", THE NINETEENTH DAY OF FEBRUARY, A.D. 2015, AT 11:12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF MARCH, A.D. 2015.

4607103 8320

150368897



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2206862

DATE: 03-17-15