

Filing Fee: \$50.00

ID Number: 000798080



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

2017 APR 10 AM 10:36
R.I. DEPT OF STATE
BUS SVCS DIV

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 [X] 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:

Xerox Government Systems, LLC

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

The name of the limited liability company is Conduent Government Systems, 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: March 30, 2017

Conduent Government Systems, LLC

Print Exact Name of Limited Liability Company Making Application

FILED

APR 10 2017

By

[Handwritten Signature]

Signature of Authorized Person

BY CM 300458

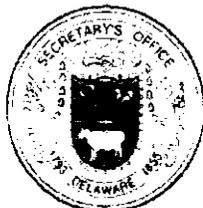
10:36

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "XEROX GOVERNMENT SYSTEMS, LLC", CHANGING ITS NAME FROM "XEROX GOVERNMENT SYSTEMS, LLC" TO "CONDUENT GOVERNMENT SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2017, AT 7:02 O`CLOCK P.M.



2316300 8100
SR# 20172171264

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202305011
Date: 03-31-17



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

April 10, 2017 10:36 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

