

Filing Fee: \$50.00

ID Number: 000787665



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

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

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

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:

Xerox Heritage, 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 Heritage, 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 Heritage, LLC

Print Exact Name of Limited Liability Company Making Application

By [Signature]

Signature of Authorized Person

BY CU 300454
10:34

FILED

APR 10 2017

Commonwealth of Virginia



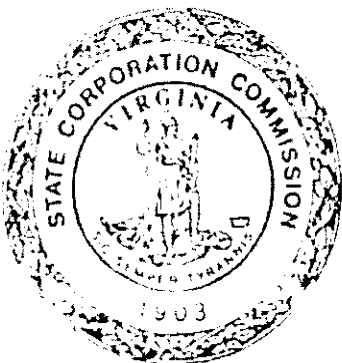
State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of Xerox Heritage, LLC was changed to Conduent Heritage, LLC pursuant to a certificate of amendment issued by the Commission effective as of March 31, 2017.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 31, 2017*

Joel H. Peck

Joel H. Peck, Clerk of the Commission



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

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

