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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
2018 MAY 22 PM 2:46

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:

ASI Dedicated Services, LLC

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

Name of Foreign Limited-Liability Company has changed to ConvergeOne Dedicated Services, 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: 5/21/2018

ASI Dedicated Services, LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of Authorized Person

Jennifer Kurz

FILED

MAY 22 2018

Form No 451
Revised 05/12

BY 331/18
2:46

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT ASI Dedicated Services, LLC a limited liability company organized under the laws of the state of Delaware, does hereby appoint Patricia Belanger, Jennifer Kurz, Michele Holden, Hiedi Liesch and Vickie Cunningham, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the limited liability company to act for the limited liability and in the limited liability company's name for the limited purposes authorized herein.

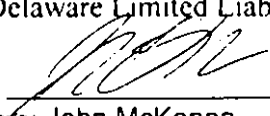
The limited liability company, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw, dissolve, change the name, convert the subsidiary and qualify the converted limited liability company in any state, as directed and authorized by the limited liability company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Patricia Belanger, Jennifer Kurz, Michele Holden, Hiedi Liesch and Vickie Cunningham, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 19th day of April 2018.

ASI Dedicated Services, LLC
A Delaware Limited Liability Company

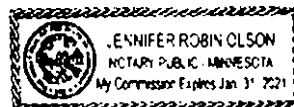
By: 
Name: John McKenna
Title: President

State of Minnesota
County of Dakota

On 19th day of April 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared John McKenna personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.





Notary Public



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:

May 22, 2018 02:46 PM

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

