



State of Rhode Island
Department of State - Business Services Division

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2021 JUL 15 AM 9:25

Application for Amended Certificate of Authority
 FOREIGN Business Corporation

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-1411, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number: 000133905	2. The name of the corporation is: PIVOTAL PAYMENTS, INC.
3. It is incorporated under the laws of: DELAWARE	4. List the date the Certificate of Authority was issued by the RI Department of State: 07/31/2003
5. If the entity's name has changed, state the new name: NUVEI TECHNOLOGIES INC.	
Check box to indicate no change <input type="checkbox"/>	
6. The name, if different, which it elects to use in Rhode Island is:	
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: NA	
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: NA	
7. If the entity's purpose is changing complete the following section: <i>*The new purpose should include ALL activity to be transacted in the State of Rhode Island.</i> NA	
Check box to indicate no change <input checked="" type="checkbox"/>	
Check the box to indicate an attachment <input type="checkbox"/>	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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9:25

JUL 15 2021

BY QAB EY54B

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

8. If there has been an increase in the authorized shares of the corporation complete the following section: NA
***List ALL authorized shares as of this amendment.**

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Check the box to indicate an attachment Check box to indicate no change

8a. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located.
(Note: Percentage obtained from worksheet.)

NA _____ %

8b. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. *(Note: Percentage obtained from worksheet.)*

NA _____ %

9. As required by RIGL 7-1.2-105, the corporation has paid all fees and taxes.

10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

11. Date when the Amended Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

- Date received (Upon filing)
- Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Name of Authorized Officer of the Corporation MARK PYKE	Date 07/07/2021
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Signature of Authorized Officer


Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NUVEI TECHNOLOGIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF FEBRUARY, A.D. 2003, AT 2:45 O`CLOCK P.M.

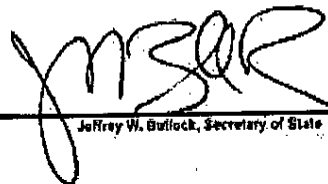
CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SECOND DAY OF AUGUST, A.D. 2003, AT 10:56 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE ELEVENTH DAY OF MAY, A.D. 2006, AT 1:35 O`CLOCK P.M.

CERTIFICATE OF CORRECTION, CHANGING ITS NAME FROM "PAYMENT SYSTEMS MERCHANT SERVICES, INC." TO "PIVOTAL PAYMENTS INC.", FILED THE EIGHTEENTH DAY OF MAY, A.D. 2006, AT 6:40 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PIVOTAL PAYMENTS INC." TO "NUVEI TECHNOLOGIES INC.", FILED THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2018, AT 5:51 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20212122150

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

Authentication: 203303845

Date: 05-26-21

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The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "NUVEI TECHNOLOGIES INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NUVEI
TECHNOLOGIES INC." WAS INCORPORATED ON THE SIXTH DAY OF
FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



3622360 8310

SR# 20212122150

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203303845

Date: 05-26-21


Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PIVOTAL PAYMENTS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NUVEI TECHNOLOGIES INC." ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2018, AT 5:51 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3622360 8320
SR# 20212122150

Authentication: 203303846
Date: 05-26-21

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