

AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

10 MAY 27 AM 10: 54

SECRETARY OF STATE

1. The name of the foreign limited liability company prior to this amendment is:

		Xerox XBS Warehouse Holding LLC				
2.	If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:					
					· · · · · · · · · · · · · · · · · · ·	
3.	The	app	lication for registration in Idaho was filed o	on: Febr	uary 4, 2003	
					,	
4.			ign limited liability company's registration ne or more)	is amend	led as follows:	
2	₹	a.	The name of the limited liability company	has bee	n changed to:	
			Xerox Financial Ser	vices LL	3	
		lda	If the new name is not available or perminonis:			be used in
		b.	Other amendment:			
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5. Signature of authorized person:				SS.	Secretary of State u	se only
Signature				ign lic.p65		
	_	-	Douglas H. Marshall	mend teg_foreign wised09/2002	1940 SECK 95/27/2 CK 18885770 CK	ETARY OF STATE 010 95:00

Capacity Secretary / Authorized Person

38.68 FOR LLC AN # 2

W22595

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 "XEROX XBS WAREHOUSE
HOLDING LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "XEROX FINANCIAL SERVICES LLC", THE TWENTY-NINTH DAY OF
APRIL, A.D. 2010, AT 9:09 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3604234 8320

100575492

AUTHENTICATION: 8018328

DATE: 05-26-10

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