

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
DIVERSIFIED COLLECTION SERVICES, INC.
File Number C 112717

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from DIVERSIFIED COLLECTION SERVICES, INC. to **PERFORMANT RECOVERY, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 23, 2012



Ben Yursa

SECRETARY OF STATE

By

Anda Corbus



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2012 AUG 23 AM 10:11

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 11/20/1995
authorizing it to transact business in the State of Idaho under the name of:
Diversified Collection Services, Inc.
2. Its corporate name has been changed to: Performant Recovery, Inc.
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 8/13/12 Corporation Name: Performant Recovery, Inc.

Signature: [Handwritten Signature]

Typed Name: Harold T. Leach, Jr.

Capacity: President

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
08/23/2012 05:00
CX: 19284 CT: 146152 BH: 1337004
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\app\forms\corpform\amended cert of authority.pdf
Revised 07/2002

Q112717

State of California
Secretary of State

Certificate of Filing

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **13th day of August, 2012**, there was filed in this office an amendment changing the corporation name from **DIVERSIFIED COLLECTION SERVICES, INC.**, a California corporation, to **PERFORMANT RECOVERY, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 14, 2012.



Debra Bowen

DEBRA BOWEN
Secretary of State