

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

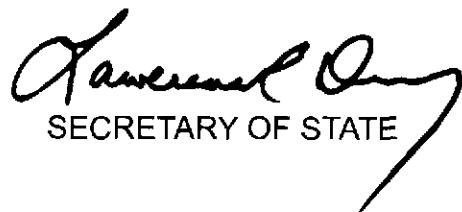
OF
BUCK CONSULTANTS, LLC
File Number W 161779

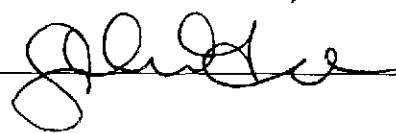
I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from **BUCK CONSULTANTS, LLC** to **CONDUENT HR CONSULTING, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 5, 2017




Lawrence Denney
SECRETARY OF STATE

By 



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 APR -5 PM 3:06

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Buck Consultants, LLC

2. The entity name is amended to: Conduent HR Consulting, LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) _____ (Capacity) _____ (Address) _____

(Name) _____ (Capacity) _____ (Address) _____

Typed Name: James Michael Peffer

Signature:

Capacity: Manager

Secretary of State use only

IDAMO SECRETARY OF STATE

04/05/2017 05:00

OK: PREPAID CT:1157 BH:1577513
1@ 30.00 = 30.00 AMD FOR RE #2
1@ 20.00 = 20.00 EXPEDITE C #3

W1141779

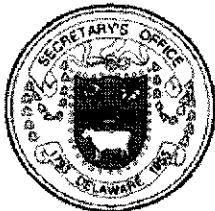
Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BUCK CONSULTANTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONDUENT HR CONSULTING, LLC" ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2017, AT 4:25 O'CLOCK P.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 REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Jeffrey W. Bullock, Secretary of State

2726054 8320
SR# 20172265701

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

Authentication: 202325591
Date: 04-05-17