

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

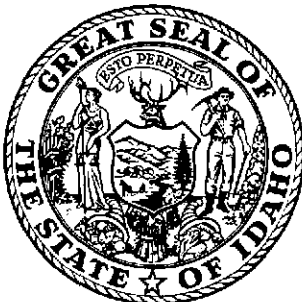
XEROX STATE & LOCAL SOLUTIONS, INC.

File Number C 195153

I, LAWRENCE 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 XEROX STATE & LOCAL SOLUTIONS, INC. to **CONDUENT STATE & LOCAL SOLUTIONS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 21, 2017



Lawrence Denney
SECRETARY OF STATE
[Signature]
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 FEB 21 AM 10:14

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Xerox State & Local Solutions, Inc.

2. The entity name is amended to: Conduent State & Local Solutions, Inc.

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 checked="" 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 |
| <input type="checkbox"/> 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: Stephanie Grossman

Signature: _____

Capacity: Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

02/21/2017 05:00

CK: 955929 CT: 271895 BH: 1569921
1@ 30.00 = 30.00 AMD FOR RE #2

C195193

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CONDUENT STATE & LOCAL SOLUTIONS, INC. was filed on 05/16/1963, under the name of DATACOM SYSTEMS CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DATACOM SYSTEMS CORPORATION, changing its name to LOCKHEED DATACOM CORPORATION, was filed 12/21/1988.

A Certificate of Amendment LOCKHEED DATACOM CORPORATION, changing its name to LOCKHEED INFORMATION MANAGEMENT SERVICES COMPANY, INC., was filed 10/25/1989.

A Certificate of Amendment LOCKHEED INFORMATION MANAGEMENT SERVICES COMPANY, INC., changing its name to LOCKHEED MARTIN IMS CORPORATION, was filed 08/22/1995.

A Certificate of Amendment LOCKHEED MARTIN IMS CORPORATION, changing its name to ACS STATE & LOCAL SOLUTIONS, INC., was filed 08/31/2001.

A Certificate of Amendment ACS STATE & LOCAL SOLUTIONS, INC., changing its name to XEROX STATE & LOCAL SOLUTIONS, INC., was filed 04/02/2012.

A Certificate of Amendment XEROX STATE & LOCAL SOLUTIONS, INC., changing its name to CONDUENT STATE & LOCAL SOLUTIONS, INC., was filed 02/16/2017.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of February
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State