



0004290873

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004290873

Date Filed: 5/26/2021 8:45:26 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

MORNEAU SHEPELL LIMITED

Entity Name in Home Jurisdiction:

MORNEAU SHEPELL LIMITED

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000576784

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

LifeWorks (US) Ltd.

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

LifeWorks (US) Ltd.

The entity's jurisdiction is amended to:

DELAWARE

The street address of the principal office is amended to:

Principal Office Address

115 PERIMETER CENTER PLACE NE
SUITE 1050
ATLANTA, GA 30346

The mailing address of the principal office is amended to:

Mailing Address

895 DON MILLS ROAD, TOWER ONE, SUITE 700
TORONTO ON M3C 1W3
Canada

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

Name	Title	Address
<input checked="" type="checkbox"/> Stephen Liptrap	DIRECTOR	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
<input checked="" type="checkbox"/> Pierre Chamberland	DIRECTOR	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
<input checked="" type="checkbox"/> Grier Colter	DIRECTOR	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
<input checked="" type="checkbox"/> Susan Marsh	DIRECTOR	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada

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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Joe Davis

05/26/2021

Sign Here

Date

Job Title: VICE PRESIDENT

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEWORCS (US) LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2021.

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

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



2411355 8300N

SR# 20212074059

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.

Authentication: 203288826

Date: 05-25-21