

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

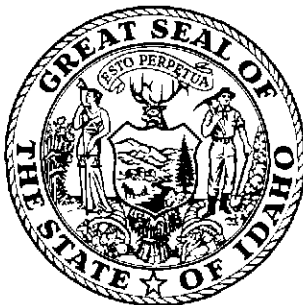
GOS CONVERSION, LLC

File Number W 180890

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 GOS CONVERSION, LLC to **GRID ONE SOLUTIONS, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 19, 2017



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



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 JUL 19 PM 2:03

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: GOS Conversion, LLC

2. The entity name is amended to: Grid One Solutions, 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: No change

- | | |
|--|--|
| <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 |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: No change

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

No change

(Street Address)

(Mailing Address, if different)

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

No change

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Melissa Zanoletti

Signature: Melissa Zanoletti

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

07/19/2017 05:00

CK: PREPAID CT: 278665 BH: 1594276

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

W180890

**State of New York
Department of State } ss:**

I hereby certify, that GOS CONVERSION, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/23/2017, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment GOS CONVERSION, LLC, changing its name to GRID ONE SOLUTIONS, LLC , was filed 07/13/2017.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of July
two thousand and seventeen.*



A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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