

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

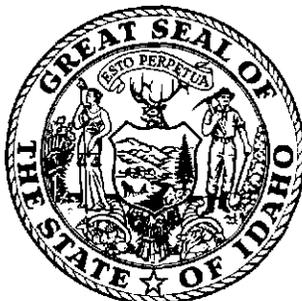
WIPRO GALLAGHER SOLUTIONS, INC.

File Number C 180234

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 WIPRO GALLAGHER SOLUTIONS, INC. to **WIPRO GALLAGHER SOLUTIONS, LLC (W 206208)** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 10, 2018



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.

2018 AUG 10 PM 2:09

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Wipro Gallagher Solutions, Inc.

2. The entity name is amended to: Wipro Gallagher 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:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- 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:

<u>Ashish Chawla</u>	<u>Manager</u>	<u>810 Crescent Centre Drive, Suite 400, Franklin, TN 37067</u>
(Name)	(Capacity)	(Address)

_____ (Name)	_____ (Capacity)	_____ (Address)
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Typed Name: Ashish Chawla

Signature: *Ashish Chawla*

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
08/10/2018 05:00
CK: PREPAID CT: 1157 BH: 1658320
1@ 30.00 = 30.00 AMD FOR RE #2
1@ 20.00 = 20.00 EXPEDITE C #3

W201208

State of Florida

Department of State

I certify from the records of this office that WIPRO GALLAGHER SOLUTIONS, LLC is a limited liability company organized under the laws of the State of Florida, filed on March 30, 2018, effective March 28, 1985.

The document number of this limited liability company is L18000079425.

I further certify that said limited liability company has paid all fees due this office through December 31, 2018 and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Sixteenth day of July, 2018*



Ken Peterson
Secretary of State

Tracking Number: CU5248571276

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>