

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "XEROX GOVERNMENT
SYSTEMS, LLC", CHANGING ITS NAME FROM "XEROX GOVERNMENT
SYSTEMS, LLC" TO "CONDUENT GOVERNMENT SYSTEMS, LLC", FILED IN
THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2017, AT
7:02 O`CLOCK P.M.*



Jeffrey W. Bullock, Secretary of State

2316300 8100
SR# 20172121356

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

Authentication: 202304040
Date: 03-31-17

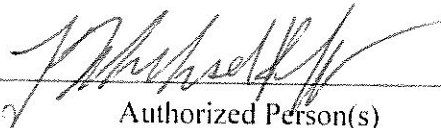
**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Xerox Government Systems, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company is
Conduent Government Systems, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 29 day of March, A.D. 2017.

By: 
Authorized Person(s)

Name: J. Michael Pfeffer

Print or Type