

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY
NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

NEOPOST USA INC.
a Foreign Profit Corporation

formed under the laws of the State of **Delaware** and authorized to transact business in Georgia on **10/03/1977**, has amended its application to transact business in this state by the filing of an amendment changing its name to

Quadient, Inc.
a Foreign Profit Corporation

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **04/07/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

Delaware

Page 1

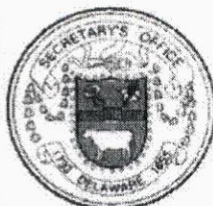
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUADIENT, INC." 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-SEVENTH DAY OF MARCH, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUADIENT, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1976.

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



832829 8300

SR# 20202422030

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 in a small font.

Authentication: 202669045

Date: 03-27-20



Because connections matter.

Neopost is now Quadiant

Dear Customer,

Today, every business transaction – from mail to e-commerce – is an opportunity to make a meaningful connection. To make an impact on someone’s life. To turn a customer into an advocate. As of February 24, 2020, **Neopost has rebranded to Quadiant**. This change signifies the unification of our global organization around a common purpose, focusing on the future and our customers.

Quadiant is the driving force behind the world’s most meaningful customer experiences. By focusing on four key solution areas including Customer Experience Management, Business Process Automation, Mail-Related Solutions, and Parcel Locker Solutions, Quadiant helps simplify the connection between people and what matters. Under this newly structured organization, we continue our commitment to delivering exceptional experiences to our clients and their customers.

As part of this evolution, our company name has changed from "Neopost USA Inc." to "Quadiant, Inc."

You will find a W-9 for **Quadiant, Inc.** included with this note for your convenience. Please remember to update your records accordingly and address all future business correspondence to our new company name. All purchase orders from this point forward should use our new name. Other than the company name, **all other details, including current contracts and existing agreements, remain unchanged.**

If you have any questions regarding your account, visit us at www.myquadiant.com or chat with us at www.quadiant.com.

For more information visit: www.quadiant.com/connections.

Thank you for your business and continued loyalty.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alain Fairise". The signature is fluid and cursive, with a long horizontal stroke at the end.

Alain Fairise
President and COO, North America