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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 NAVIGANT CONSULTING, INC.**

DEC 12 2019

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*Foreign Profit Amend*



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NAVIGANT CONSULTING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GUIDEHOUSE INC." ON THE ELEVENTH DAY OF OCTOBER, A.D. 2019, AT 1:12 O'CLOCK P.M.



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.

2630937 8320  
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