

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PeopleFluent, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000000569

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Ferreira
Name of Contact Person

PeopleFluent, Inc.
Firm/Company

300 Fifth Ave.
Address

Waltham, MA 02451
City/State and Zip Code

cheryl.ferreira@peoplefluent.com
E-mail address: (to be used for future annual report notification)

15 JUN - 8 PM 4: 16
Section 1903
FILED IN 6019

For further information concerning this matter, please call:

Cheryl Ferreira at (781) 530-2166
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PEOPLECLICK, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "PEOPLEFLUENT, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 8:10 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 11:59 O'CLOCK P.M.

3298573 8320

150576872

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2328696

DATE: 04-28-15