

9/5/23, 11:12 AM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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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  
TIVO INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

J. HORNE

SEP - 6 2023

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23 SEP - 5 PM 3:21  
DIVISION OF STATE  
CORPORATIONS  
FLORIDA

2023 SEP - 5 PM 2:45  
2023 SEP - 5 PM 2:53:07

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000001970
(Document number of corporation (if known))

1. TIVO INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 04/28/2016 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. TIVO SOLUTIONS INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	John Readler	3025 Orchard Parkway, San Jose, CA 95134	× Add
			Remove
President	Kevin Tanji	3025 Orchard Parkway, San Jose, CA 95134	× Add
			Remove
Secretary	Kevin Tanji	3025 Orchard Parkway, San Jose, CA 95134	× Add
			Remove
Director	John Readler	3025 Orchard Parkway, San Jose, CA 95134	× Add
			Remove
Director	Kevin Tanji	3025 Orchard Parkway, San Jose, CA 95134	× Add
			Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:  
Kevin Tanji

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

KEVIN TANJI

(Typed or printed name of person signing)

Chief Legal Officer & Secretary

(Title of person signing)

FILING FEE \$35.00

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TIVO INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "TIVO SOLUTIONS INC." ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2016, AT 11:24 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SEVENTH DAY OF SEPTEMBER, A.D. 2016 AT 5:02 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

2778821 8320  
SR# 20233406495

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Date: 09-01-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)