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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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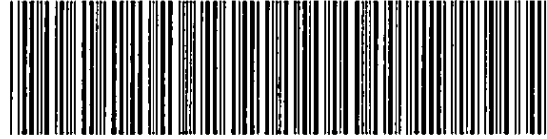
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF TEXAS  
DIVISION OF CORPORATIONS

DEC 03 2019  
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cm

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

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DIVISION OF CORPORATIONS  
19 DEC -2 PM 4:46

ACCOUNT NO. : I20000000195  
REFERENCE : 070689 7368448  
AUTHORIZATION *[Signature]*  
COST LIMIT : \$ 70.00

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ORDER DATE : December 2, 2019  
ORDER TIME : 11:18 AM  
ORDER NO. : 070689-010  
CUSTOMER NO: 7368448  
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ARTICLES OF MERGER

BELATRIX SOFTWARE, INC.

INTO

GLOBANT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Globant, LLC

\_\_\_\_\_  
Name of Surviving Party

Please return all correspondence concerning this matter to:

J. Michael Vaughn

\_\_\_\_\_  
Contact Person

The Enterprise Counsel Group, ALC

\_\_\_\_\_  
Firm/Company

Three Park Plaza, Suite 1400

\_\_\_\_\_  
Address

Irvine, CA 92614

\_\_\_\_\_  
City, State and Zip Code

mvaughn@ecg.law

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Michael Vaughn

at ( 949 ) 833-8550

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Certified Copy (optional) \$8.75

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 DEC -2 PM 4:49



STATE FILED STATE  
DIVISION OF CORPORATIONS  
19 DEC -2 PM 4:46

Articles of Merger  
For  
Florida Profit or Non-Profit Corporation  
Into  
Other Business Entity

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Belatrix Software, Inc.	Florida	corporation

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Globant, LLC	Delaware	Limited Liability Company

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.



**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

December 3rd, 2019 at 11:59 p.m. Eastern Time

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**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

875 Howard Street, Suite 320

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San Francisco, CA 94103

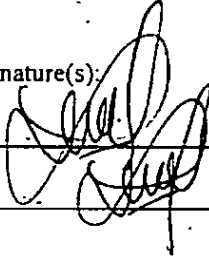
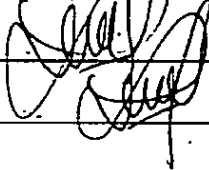
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**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.



**EIGHTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Belatrix Software, Inc.		Sol Mariel Noello
Globant, LLC		Sol Mariel Noello

- Corporations: Chairman, Vice Chairman, President or Officer  
*(If no directors selected, signature of incorporator.)*
- General Partnerships: Signature of a general partner or authorized person
- Florida Limited Partnerships: Signatures of all general partners
- Non-Florida Limited Partnerships: Signature of a general partner
- Limited Liability Companies: Signature of a member or authorized representative

**Fees:** \$35.00 Per Party

**Certified Copy (optional):** \$8.75



**PLAN OF MERGER**

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Beatrix Software, Inc.	Florida	corporation

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Globant, LLC	Delaware	Limited Liability Company

**THIRD:** The terms and conditions of the merger are as follows:

Beatrix Software, Inc. shall be merged with and into Globant, LLC, with Globant, LLC being the surviving entity in the merger.

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*(Attach additional sheet if necessary)*



**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

The issued and outstanding shares of capital stock of Belatrix Software, Inc. shall be  
\_\_\_\_\_  
cancelled, without consideration to the holder thereof, upon the effective time of the  
\_\_\_\_\_  
merger.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Attach additional sheet if necessary)*

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Not applicable.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Attach additional sheet if necessary)*





**FIFTH:** If a partnership is the survivor, the name and business address of each general partner is as follows:

Not applicable.

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*(Attach additional sheet if necessary)*

**SIXTH:** If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

875 Howard Street, Suite 320

San Francisco, CA 94103

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*(Attach additional sheet if necessary)*



**SEVENTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

See attached Certificate of Merger of Globant, LLC

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*(Attach additional sheet if necessary)*

**EIGHTH:** Other provision, if any, relating to the merger are as follows:

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*(Attach additional sheet if necessary)*



# Delaware

The First State


Page 1

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 MERGER, WHICH MERGES:

"BELATRIX SOFTWARE, INC.", A FLORIDA CORPORATION,  
WITH AND INTO "GLOBANT, LLC" UNDER THE NAME OF "GLOBANT, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2019, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF DECEMBER, A.D. 2019 AT 11:59 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

**STATE OF DELAWARE**  
**Certificate of Merger of a Foreign Corporation**  
**into a Domestic Limited Liability Company**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

**First:** The name of the surviving Limited Liability Company is GLOBANT, LLC, a Delaware limited liability company ("Globant").

**Second:** The name of the Corporation being merged into this surviving Limited Liability Company is BELATRIX SOFTWARE, INC. ("Belatrix"). The jurisdiction in which Belatrix was formed is the State of Florida.

**Third:** An Agreement and Plan of Merger has been approved and executed by both Globant and Belatrix.

**Fourth:** The name of the surviving Limited Liability Company is GLOBANT, LLC.

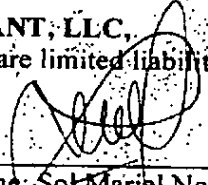
**Fifth:** The merger is to become effective on December 3<sup>rd</sup>, 2019 at 11:59 p.m. Eastern Time.

**Sixth:** The Agreement and Plan of Merger is on file at 875 Howard Street, Suite 320, San Francisco, California 94103, the principal place of business of the surviving Limited Liability Company.

**Seventh:** A copy of the Agreement and Plan of Merger will be furnished by the surviving Limited Liability Company on request, without cost, to any member of the Limited Liability Company or any person holding an interest in any other business entity which is to merge or consolidate.

**IN WITNESS WHEREOF**, said Limited Liability Company has caused this certificate to be signed by an authorized person, this 29<sup>th</sup> day of November, 2019.

**GLOBANT, LLC,**  
a Delaware limited liability company

By:   
Name: Sol Maribel Noello  
Title: Secretary

