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16 JUL 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change

JUL 28 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMVERSE, INC.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BOB KIREJCZYK

Name of Contact Person

XURA, INC. (FKA: COMVERSE, INC.)

Firm/Company

200 QUANNAPOWITT PARKWAY

Address

WAKEFIELD, MA. 01880

City/State and Zip Code

bob.kirejczyk@xura.com

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

For further information concerning this matter, please call:

BOB KIREJCZYK

at (781) 213-2106

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

FILED
16 JUL 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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)

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FL

1. COMVERSE, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. OCTOBER 26, 2001

(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? September 9, 2015

5. XURA, 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. 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.

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

ROY LURIA

(Typed or printed name of person signing)

EVP, General Counsel & Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

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 AMENDMENT OF "COMVERSE, INC.", CHANGING ITS NAME FROM "COMVERSE, INC." TO "XURA, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF SEPTEMBER, A.D. 2015, AT 8:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF SEPTEMBER, A.D. 2015, AT 12:01 O'CLOCK A.M.

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16 JUL 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FL 32310

2823651 8100

151252731

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2700548

DATE: 09-03-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:18 AM 09/03/2015
FILED 08:18 AM 09/03/2015
SRV 151252731 - 2823651 FILE

**CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
COMVERSE, INC.**

Pursuant to § 242 of the General Corporation Law
of the State of Delaware

Comverse, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: Article First of the Amended and Restated Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"The name of the corporation is Xura, Inc. (hereinafter referred to as the "Corporation")."

SECOND: The foregoing amendment to the Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: The foregoing amendment to the Amended and Restated Certificate of Incorporation shall be effective on September 9, 2015 at 12:01 a.m. (Eastern Time).

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Amended and Restated Certificate of Incorporation to be executed this 3rd day of September, 2015.

COMVERSE, INC.

By: _____

Roy Luria

Senior Vice President, General Counsel and
Secretary