

F 08000002015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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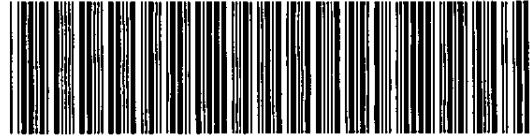
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

With
Alter
Name

06/24/15

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SilkRoad Technology, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000002015

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kate O'Neill

(Name of Contact Person)

SilkRoad Technology, Inc.

(Firm/Company)

100 S Wacker Dr, Ste 425

(Address)

Chicago, IL 60606

(City/State and Zip Code)

For further information concerning this matter, please call:

Kate O'Neill

(Name of Contact Person)

at **(312) 574-3691**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Merri Bonino Chandler, do hereby certify
(Name)

that this Resolution of the Board of Directors of SilkRoad Technology, Inc.
doing business as SRT Technology, Inc
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on 05-12-2015 withdrawing the alternate

name of SRT Technology Inc
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 05-12-15

Merri Bonino Chandler
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CFO
Title of person signing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 JUN 18 PM 3:28

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SILKROAD TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF JUNE, A.D. 2003, AT 7:29 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE SEVENTEENTH DAY OF JUNE, A.D. 2003, AT 9:44 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE EIGHTH DAY OF JUNE, A.D. 2004, AT 2:04 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SILK ROAD TECHNOLOGY, INC." TO "SILKROAD TECHNOLOGY, INC.", FILED THE FOURTEENTH DAY OF AUGUST, A.D. 2007, AT 11:46 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 4:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY

3668543 8310

150476635

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2268794

DATE: 04-07-15

Delaware

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The First State

OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF DECEMBER,
A.D. 2011, AT 5:16 O'CLOCK P.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. 2011, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "SILKROAD TECHNOLOGY, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

3668543 8310

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2268794

DATE: 04-07-15