

F13 000001802

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIGHJUMP SOFTWARE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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CLERK OF STATE
DIVISION OF CORPORATIONS
20 SEP 21 AM 11:18

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OCT 02 2020

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)

F13000001802

(Document number of corporation (if known))

ILLU
STATE
SECRETARY OF CORPORATION
20 SEP 21 AM 11:12

1. Highjump Software Inc.

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

2. Delaware

(Incorporated under laws of)

3. 04/24/2013

(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. Körber Supply Chain US, 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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:

Chad Collins

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

Chadwick Collins

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

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 AMENDMENT OF "HIGHJUMP SOFTWARE INC.", CHANGING ITS NAME FROM "HIGHJUMP SOFTWARE INC." TO "KÖRBER SUPPLY CHAIN US, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2020, AT 11:36 O`CLOCK A.M.



4538681 8100
SR# 20207237250

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203642956
Date: 09-11-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:36 AM 09/01/2020
FILED 11:36 AM 09/01/2020
SR 20207046349 - File Number 4538681

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
HIGHJUMP SOFTWARE INC.**

HighJump Software Inc. (the "**Company**"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**DGCL**"), does hereby certify:

1. The original Certificate of Incorporation of the Company (the "**Certificate**") was filed with the Secretary of State of the State of Delaware on April 24, 2008.

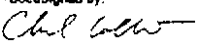
2. This Certificate of Amendment to the Company's Certificate of Incorporation (the "**Certificate of Amendment**"), has been duly adopted in accordance with the provisions of Section 242(b)(1) of the DGCL.

3. The Certificate is hereby amended to effect a change in Article First thereof, relating to the name of the Company, accordingly Article First of the Certificate shall be amended to read in its entirety as follows:

"FIRST: The name of the corporation is Körber Supply Chain US, Inc."

4. All other provisions of the Certificate shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized officer of the Company, has executed this Certificate of Amendment as of August 25, 2020.

DocuSigned by:

2099502509E74C2...
By: _____
Chadwick Collins
Chief Executive Officer

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