

F130000003848

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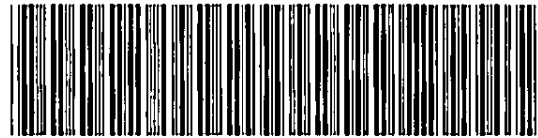
(Business Entity Name)

(Document Number)

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18 OCT 29 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 05 2018  
S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: MaxPoint Interactive, Inc.  
Name of Corporation

DOCUMENT NUMBER: F13000003848

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonya Scot  
Name of Contact Person

Valassis Digital  
Firm/Company

15955 LaCarrera Pkwy  
Address

San Antonio, TX 78256  
City/State and Zip Code

legalaffairs@harlandclark.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonya Scot at ( 850 ) 708-8299  
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



# Delaware

The First State

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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 "MAXPOINT INTERACTIVE, INC.", CHANGING ITS NAME FROM "MAXPOINT INTERACTIVE, INC." TO "VALASSIS DIGITAL CORP.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2018, AT 3:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2018.

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



  
Jeffrey W. Bullock, Secretary of State

4219503 8100  
SR# 20186853108

Authentication: 203567986  
Date: 10-08-18

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

CERTIFICATE OF AMENDMENT  
OF  
NINTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
.....

MaxPoint Interactive, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Ninth Amended and Restated Certificate of Incorporation of said corporation:

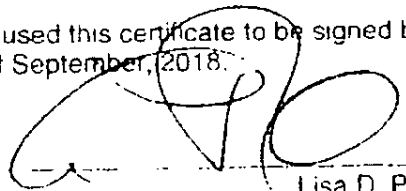
RESOLVED, that the Ninth Amended and Restated Certificate of Incorporation of MaxPoint Interactive, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Valassis Digital Corp.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Amendment of the Ninth Amended and Restated Certificate of Incorporation shall be effective on September 30, 2018.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Lisa D. Pick, its Assistant Secretary, this 26th day of September, 2018.

  
\_\_\_\_\_  
Lisa D. Pick  
Assistant Secretary