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SECRETARY OF STATE

C. GOLDEN MAY 2 1 2010

COVER LETTER

то:	Amendment Section Division of Corporations
SUBJ	GI Peak Holding Corporation
	Name of Corporation
DOC	UMENT NUMBER: F15000000539
The er	nclosed Amendment and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
Beth C	ima
	Name of Contact Person
Flexen	rial Corp.
	Firm/Company
6400 S	Fiddlers Green Circle, Suite 2000
	Address
Greenv	vood Village, CO 80111
	City/State and Zip Code
	na@flexential.com
E	-mail address: (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
Beth C	. /
	Name of Contact Person Area Code & Daytime Telephone Number
Enclos	sed is a check for the following amount:
<u> </u>	\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certificate Opy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certificate Opy (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

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) F15000000539 (Document number of corporation (if known) GI Peak Holding Corporation (Name of corporation as it appears on the records of the Department of State) DE (Date authorized to do business in Florida) (Incorporated under laws of) **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? March 28, 2018 Flexential Parent Corporation (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.

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.

(New jurisdiction)

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

JOSEPH A. Guerriero

J**oseph** A. Guerriero —**General** Counsel

(Typed or printed name of person signing)

(Title of person signing)

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<u>Delaware</u>

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 "GI PEAK HOLDING CORPORATION", CHANGING ITS NAME FROM "GI PEAK HOLDING CORPORATION" TO "FLEXENTIAL PARENT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2018, AT 5:44 O'CLOCK P.M.

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

Authentication: 202413484

Date: 03-28-18

State of Delaware Secretary of State Division of Corporations Delivered 05:44 PM 03/28/2018 FILED 05:44 PM 03/28/2018 20182272680 - File Number 552671

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF GI PEAK HOLDING CORPORATION Delivered 05:44 PM 03/28/2018 FILED 05:44 PM 03/28/2018 SR 20182272680 - File Number 5526713 OF

GI Peak Holding Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- 1. The Corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on May 8, 2014.
- 2. Article First of the Corporation's Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the corporation (the "Corporation") is Flexential Parent Corporation."

3. Such amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by the undersigned authorized officer this 28th day of March 2018.

/s/ Christopher W. Downie
Name: Christopher W. Downie
Title: Chief Executive Officer