M21000080e0

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AIMIA US LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$55.00

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

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SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: AIMIA US LLC

Enter new principal office address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

_____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

_____

2. The Florida document number of this limited liability company is: M21000008060

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/24/2021

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: KOGNITIV US LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

_____

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

_____

8. If the amendment changes person, title or capacity in accordance with 605.0902(1)(e), indicate that change:

_____

Title/ Capacity	Name	Address	Type of Action
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

DocuSigned by:
Kevin Gross
1E2523AB9 4254B...
Signature of the authorized representative

Kevin Gross, Manager

_____

Typed or printed name of signee

Filing Fee: $25.00

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TALLAHASSEE, FLORIDA

Kognitiv_

CONSENT TO USE OF NAME

KOGNITIV (US) CORPORATION, a corporation organized under the laws of the State of Delaware, hereby consents to the use of the name KOGNITIV US LLC in the State of Florida.

IN WITNESS WHEREOF, the said KOGNITIV (US) CORPORATION has caused this consent to be executed by its Secretary, this 13th day of October, 2021

KOGNITIV (US) CORPORATION

DocuSigned by

By: Matthew Rosen

Matthew Rosen, Secretary

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TALLAHASSEE, FLORIDA

Delaware

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 "AIMIA US LLC", CHANGING ITS NAME FROM "AIMIA US LLC" TO "KOGNITIV US LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2021, AT 6:39 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

6342444 8100
SR# 20213267704

Authentication: 204202894
Date: 09-20-21

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