

Delaware

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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 RESTATED CERTIFICATE OF "MEMBERSX HOLDINGS LLC", CHANGING ITS NAME FROM "MEMBERSX HOLDINGS LLC" TO "MEMX HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2019, AT 1:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20190412221

Authentication: 202120634
Date: 01-22-19

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STATE OF DELAWARE
LIMITED LIABILITY COMPANY

AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
MEMBERSX HOLDINGS LLC

The undersigned hereby executes this Amended and Restated Certificate of Formation of MembersX Holdings LLC (the "Company") pursuant to Section 18-208 of the Delaware Limited Liability Company Act for the purpose of changing the name of the Company. The original Certificate of Formation was filed in Delaware on September 6, 2018.

First: The name of the Company is MEMX Holdings LLC.

Second: The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, Corporation Trust Center, Wilmington, Delaware 19801 (New Castle County). The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned authorized person of the Company, has caused this Amended and Restated Certificate of Formation to be duly executed as of the 22nd day of January, 2019.

By: /s/ Michael Weiner

Name: Michael Weiner

Title: Authorized Person