DOC ID ----> 201717701088

DATE	DOCUMENT ID	DESCRIPTION	FILING	OVER PAYMENT	EXPED	CERT	COPY
06/26/2017	201717701088	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

SQUIRES PATTON BOGGS (US) LLP
ATTN:GENENIA BELLNER
41 S. HIGH ST.,SUITE 2000
COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

362623

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

OCLC, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**201717701088**

Effective Date: 06/23/2017

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of June, A.D. 2017.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201717701088

Form 541 Prescribed by:
JON HUSTED
OHIO SECRETARY OF STATE
Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional $100.00)
P.O. Box 1390
Columbus, OH 43216

Certificate of Amendment
(Nonprofit, Domestic Corporation)
Filing Fee: $50

Check the appropriate box:

- (●) Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)
- ( ) Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation: OCLC Online Computer Library Center, Inc.

Charter Number: 362623

RECEIVED
2017 JUN 23 PM 4:04
CLIENT SERVICE CENTER

A copy of the resolution of amendment must be attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

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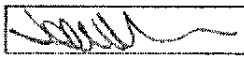
Required
Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

OCLC, Online Computer Library Center, Inc.
Signature


By (if applicable)

JULIE PRESAS
Print Name

Signature

By (if applicable)

Print Name

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ATTACHMENT
TO
CERTIFICATE OF AMENDMENT
TO THE AMENDED ARTICLES OF INCORPORATION
OF
OCLC ONLINE COMPUTER LIBRARY CENTER, INC.

The Board of Trustees (the "Board") of OCLC Online Computer Library Center, Inc. (the "Corporation"), in accordance with the Corporation's current articles of incorporation, code of regulations and applicable law, adopted by written consent the following resolutions approving an amendment to the Corporation's Amended Articles of Incorporation as attached hereto as Annex A (the "First Amendment"):

WHEREAS, the Board deems it to be advisable and in the best interests of the Corporation to change the name of the Corporation to OCLC, Inc. (the "Name Change") to better effectuate its corporate purposes; and

WHEREAS, the Board deems it advisable and in the best interests of the Corporation to (i) amend the Corporation's Amended Articles of Incorporation, in such form as attached hereto as Annex A (the "First Amendment") to effect the Name Change, (ii) amend the Corporation's Code of Regulations to reflect the Name Change, and (iii) authorize the amendment of all other instruments, internal policies, charters and similar documents to reflect the Name Change;

NOW, THEREFORE, BE IT RESOLVED, that the Name Change is hereby authorized, adopted and approved in all respects;

RESOLVED FURTHER, that the First Amendment is hereby adopted and approved in all respects;

RESOLVED FURTHER, that the Chair, Vice Chair, President & CEO, Secretary of the Corporation, or any other such officer designated by any of the foregoing in writing (each, an "Authorized Officer") be, and each of them hereby is, authorized to execute, deliver and file a Certificate of Amendment with the Secretary of State of Ohio and to pay any fees related to such filing consistent with the foregoing resolutions;

RESOLVED FURTHER, that any Authorized Officer is authorized to execute any amendment, supplement or modification to any instrument, document or agreement to which the Corporation is a party in order to reflect the Name Change, including, but not limited to, executing amendments or modifications to the Corporation's Code of Regulations, internal policies, charters and all similar documents or instruments; and

RESOLVED FINALLY, that all acts and things of any of the aforementioned Authorized Officers, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved, and adopted as acts in the name of and on behalf of the Corporation.

* * * * * *

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Annex A

FIRST AMENDMENT TO

AMENDED ARTICLES OF INCORPORATION

OF

OCLC Online Computer Library Center, Inc.

Pursuant to Section 1702.38 of the Ohio Revised Code, OCLC Online Computer Library Center, Inc. hereby amends its Amended Articles of Incorporation as follows:

Article FIRST is hereby amended and restated in its entirety to read as follows:

FIRST. The name of the corporation shall be OCLC, Inc. (the "Corporation").

* * * * * *