

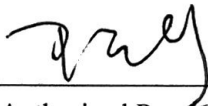
**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: China UnionPay (USA) LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company is: UnionPay International (USA) LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the _____ day of _____, A.D. 2022.

By:  _____
Authorized Person(s)

Name: Jing Chen
Print or Type