



## Notice of Material Change to the Vendor Contract

Pursuant to the terms of your awarded vendor contract, all vendors must notify Region 4 Education Service Center ("Region 4") when any material change in operations, that may adversely affect members, (i.e. assignment, bankruptcy, change of ownership, merger, etc.) is made. No material change may be made to the contract without the prior written approval of Region 4. Region 4 reserves the right to accept or reject any new party.

Acolad, Inc. \_\_\_\_\_ (vendor company name) hereby provides notice of the following material change to contract number: # R210601 & # R180701 on this date February 9th, 2022.

**Instructions:** (Vendors must check all that may apply and provide supporting documentation. Place your initials next to each item to confirm that documents are, indeed, included. Be sure to sign the signature page with all require signatures, prior to submitting your notice to Region 4 for approval).

- |   |   |
|---|---|
| <input type="checkbox"/> Assignment   | <input type="checkbox"/> Change in ownership ( <i>sale/purchase</i> ) |
| <input type="checkbox"/> Indicate if you are assigning to your own subsidiary | <input type="checkbox"/> Asset Purchase Agreement                     |
| <input type="checkbox"/> Assumption Agreement                                 | <input type="checkbox"/> Other supporting documentation               |
| <input type="checkbox"/> Other supporting documentation                       |   |
| <input type="checkbox"/> Bankruptcy   | <input type="checkbox"/> Acquisition                                  |
| <input type="checkbox"/> Official legal Notice of Bankruptcy Proceedings      | <input type="checkbox"/> Asset Purchase Agreement                     |
| <input type="checkbox"/> Other supporting documentation                       | <input type="checkbox"/> Other supporting documentation               |
| <input type="checkbox"/> Merger   | <input checked="" type="checkbox"/> Other                             |
| <input type="checkbox"/> Share Exchange Agreement                             | <input checked="" type="checkbox"/> Supporting documentation          |
| <input type="checkbox"/> Merger and Acquisition Agreement                     |   |
| <input type="checkbox"/> Asset Purchase Agreement                             |   |
| <input type="checkbox"/> Other supporting documentation                       |   |

Notes: Vendor may include any other notes regarding the material change here: (attach another page if necessary).  
Due to internal restructuring, Amplexor, Inc. has changed its name to Acolad, Inc. Attached is our certificate.

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Upon approval of this notice, the awarded contract holder and/or subsequent assignee agree to and understand the following principles:

- i. **Contract holder reference.** If the contract holder undergoes a merger, acquisition, or partial assignment, in which case they still maintain the contract, then all transactions made under the existing contract number (including purchase orders) must reference the name of the awarded contract holder. The exception to this requirement is if the contract holder no longer holds the contract or if the company has been acquired by another company and undergone a name change. Notice of the authorized name change, to the existing contract, must be provided and approved by Region 4.



In instances where the contract holder has acquired a separate and distinct company, and it is necessary to designate those certain purchases facilitated by the non-contract holder, then this designation may be made if, and only if, the contract holder is also referenced on the transaction.

ii. **Maintenance of records.** Both the awarded contract holder and subsequent assignee agree to remain responsible for maintaining all auditable records, including documents kept in the ordinary course of business and sales invoices, related to OMNIA Partners, Public Sector and/or contract number pursuant to the statutory requirements identified in the vendor contract.

iii. **Payments.** Both the awarded contract holder and subsequent assignee agree that all payments made by participating entities must be made directly to the contract holder, unless otherwise approved by Region 4. Accordingly, both parties acknowledge that in instances where it is necessary to designate the purchases facilitated by assignee, that the contract holder must also be referenced on the purchase order.

iv. **Handling of Proprietary and/or Confidential Information.** In accord with the terms of the contract, both awarded vendor and assignee agree that at all times it will hold in strict confidence and not disclose to any third party Confidential and/or Proprietary information of Region 4, except as approved in writing by Region 4, and will use the Confidential Information for no purpose other than providing services under the contract. Both awarded vendor and assignee shall only permit access to Confidential Information to those of its employees or authorized representatives having a need to know and who have signed confidentiality agreements or are otherwise bound by confidentiality obligations at least as restrictive as those contained herein.

This document is to be construed in strict accordance with the terms and conditions outlined in the Region 4/vendor master agreement referenced herein. Both awarded vendor and assignee agree to uphold the vendor obligations set forth in the vendor agreement. This Agreement will become effective when signed by all parties.

**AGREED AND ACCEPTED AS OF THE DATE FIRST SET FORTH ABOVE:**

Company name of awarded vendor

Official name of assigned or added company

BY: [Signature]

BY: [Signature]

NAME: ARNAUD DAIX

NAME: ARNAUD DAIX

TITLE: GENERAL MANAGER

TITLE: GENERAL MANAGER

Region 4 Education Service Center

BY: [Signature: Robert Zingelmann]

NAME: Robert Zingelmann

TITLE: CFO

DATE: 2/21/2022 | 8:31 AM CST

# 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 "AMPLEXOR, INC.", CHANGING ITS NAME FROM "AMPLEXOR, INC." TO "AMPLEXOR INC. BY ACOLAD INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 2022, AT 10:48 O`CLOCK A.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2022.*



  
Jeffrey W. Bullock, Secretary of State

3974348 8100  
SR# 20220186030

Authentication: 202474378  
Date: 01-25-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:48 AM 01/20/2022  
FILED 10:48 AM 01/20/2022  
SR 20220186030 - File Number 3974348

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
AMPLEXOR, INC.**

Amplexor, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is Amplexor, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article 1 the following new Article:
  1. The name of the Corporation is Amplexor Inc. by Acolad Inc.
3. This Certificate of Amendment of the Certificate of Incorporation has been duly adopted by written consent of the Corporation's Board of Directors in accordance with the provisions of Section 242 (a) (1) and (b) (1) of the General Corporation Law of the State of Delaware.
4. The effective date of this Certificate of Amendment of Certificate of Incorporation is January 31, 2022.

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be executed this 20<sup>th</sup> day of January, 2022.



W. David Braun, Secretary

## STATE OF DELAWARE CERTIFICATE OF CORRECTION

Amplexor Inc. by Acolad Inc. \_\_\_\_\_, a  
corporation organized and existing under and by virtue of the General Corporation Law of  
the State of Delaware.

**DOES HEREBY CERTIFY:**

1. The name of the corporation is Amplexor Inc. by Acolad Inc.
2. That a Certificate of Amendment

(Title of Certificate Being Corrected)

was filed by the Secretary of State of Delaware on January 20, 2022 effective January 31, 2022  
and that said Certificate requires correction as permitted by Section 103 of the  
General Corporation Law of the State of Delaware.

3. The inaccuracy or defect of said Certificate is: (must be specific)

The name of the Corporation was incorrectly stated as Amplexor Inc. by Acolad Inc.

4. Article 1 of the Certificate is corrected to read as follows:

The name of the Corporation is Acolad Inc.

**IN WITNESS WHEREOF**, said corporation has caused this Certificate of Correction  
this 26th day of January, A.D. 2022.

By:   
Authorized Officer

Name: W. David Braun

Print or Type

Title: Secretary

## Press Release

# Amplexor rebrands as Acolad

Boulogne-Billancourt, 9 February 2022

## The final step in the creation of a global content and translations services leader

After joining forces in late 2020, the two content & language industry leaders unite today under a single brand, Acolad. Over the past year, the group has been focusing its efforts on integrating Amplexor and successfully bringing together its teams and portfolio of services. This rebranding marks an important milestone and will enable the group—already ranked as one of the top 5 Language Service Providers globally—to continue its ambitious journey of building a leading global player with a unified communication and services strategy across the 25 countries it operates in.

## Amplexor rebranding as Acolad is a natural step after the successful merger of the two companies

Amplexor joining forces with Acolad was a major step forward to becoming a strong leader on the content and language services market. In addition to its leading position in the US, Europe and Asia, Amplexor has enriched Acolad with a comprehensive portfolio of content management and digital experience solutions, reinforcing the group's worldwide presence and cross-selling capabilities.

“In 2021, we achieved our global integration process, bringing together the group's platforms, operations and service lines. This enabled us to deliver an even richer portfolio of solutions and a seamless global experience to our customers. Rebranding Amplexor as Acolad is an important milestone that will enable us to compete and convey our promise of ‘turning content into value’ with a unified approach in all geographies,” comments Olivier Marcheteau, Acolad's CEO.

Mark Evenepoel, former CEO of Amplexor and now Board Member and Advisor of the group, adds: “Acolad has always shared Amplexor’s values and quality standards, as well as our focus on customer delight. Now that the merger of the group is being finalized, we are proud to become one today, with a single and unified voice to address the global market.”

## **Acolad evolves from being a European leader to a leading global content partner**

Throughout the past years, Acolad’s positioning has evolved from being 100% focused on language services, to accompanying its customers through their complete content lifecycle journey. Acolad’s new motto, “turning your content into value”, illustrates how the group aims to stand out in the content and language services market by providing industry-leading technological solutions and 24/7 high-quality services to its customers.

With a global footprint now covering 25 countries, 3 continents and all major industries – from Manufacturing to Life Sciences, Legal, Finance, Ecommerce or the Public sector, Acolad has achieved its goal of becoming a leading global content partner that supports its customers’ growth strategies, not only in Europe, but also in the US and Asia Pacific regions.

“Merging with Amplexor has allowed us to cement our position as an industry leader, not only by extending our global footprint to key regions like North America, but also by reinforcing our standing within the Life Sciences, Manufacturing and IT industries,” says Olivier Marcheteau, CEO of Acolad. “Our global customers are now able to benefit from Amplexor’s industry-leading expertise in Digital Services, which creates new and unique opportunities to design and implement innovative global content delivery platforms and solutions.”

## **Acolad doubles down on its ambitious growth journey**

Benjamin du Fraysseix, President, Board Member and Advisor of the Acolad group, is confident that Acolad will keep growing. He comments: “We definitely want to carry on our growth journey and expand our expertise and regional reach. Our goal is to accompany our customers every step of the way as they go global. In the past 10 years, we have moved from being a French medium-sized player to a European leader and are now positioned in the Top 5 worldwide. Our ambition is to continue our successful growth agenda combining organic growth and targeted acquisitions across geographies and verticals.”

## About the Acolad group

Acolad is a dynamic and passionate leader in the global content space providing a full suite of content and language solutions, services and technology.

For decades, Acolad has been committed to helping customers across key industries engage with their markets, increase revenue, and drive process efficiencies through cutting-edge content solutions and technology.

To guarantee exceptional and seamless service, the Acolad group has a presence in 25 countries across Europe, North America and Asia, maintaining a strong partnership with over 20,000 language, learning and authoring professionals.

## New website

[www.acolad.com](http://www.acolad.com)

## Contacts



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**acolad.**

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