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This Amendment ("Amendment") to the Oklahoma Statewide Contract No. 1041 ("Contract") made the 19 of September 2024, ("Effective Date") between the State of Oklahoma by and through the Office of Management and Enterprise Services ("State") and TokenEx, Inc., now known as Ixopay, Inc. ("Supplier") is a Contract Document in connection with the Oklahoma Statewide Contract No. 1041 between the State and Supplier that was made effective September 19, 2024.

1. WHEREAS, the parties agree and understand that the Supplier (TokenEx, Inc.) has changed its name to Ixopay, Inc. as evidenced in the State of Delaware Certificate of Amendment of Certificate of Incorporation. *See Attachment A*
2. WHEREAS, the parties agree and understand that the sole purpose of this Amendment is to update the Supplier's name when identifying the Supplier in future endeavors involving the State and Supplier.
3. WHEREAS, the parties agree and understand that all terms and conditions in the previously executed Contract shall control and prevail over any conflicting terms herein.

This Amendment incorporates the following attachments:

- A. Attachment A – State of Delaware Certificate of Amendment of Certificate of Incorporation

**[THE REMAINDER OF THIS DOCUMENT IS INTENTIONALLY LEFT BLANK]**



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**SIGNATURES**

The undersigned represent and warrant that they are authorized, as representatives of the party on whose behalf they are signing, to sign this Amendment and to bind their respective party thereto.

**STATE:**

Aleta Seaman  
Aleta Seaman (Oct 25, 2024 13:56 CDT)

**Authorized Signature:**

Aleta Seaman

**Printed Name:**

Interim CIO

**Title:**

Oct 25, 2024

**Date:**

**IXOPAY, INC:**

Signed by:  
Jillian Sheehan  
01D28EAB3DE405...

**Authorized Signature:**

Jillian Sheehan

**Printed Name:**

CFO

**Title:**

23 October 2024

**Date:**

# 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 CERTIFICATE OF AMENDMENT OF "TOKENEX, INC.", CHANGING ITS NAME FROM "TOKENEX, INC." TO "IXOPAY, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2024, AT 9:53 O`CLOCK A.M.*



  
Jeffrey W. Bullock, Secretary of State

7422280 8100  
SR# 20241981835

Authentication: 203441888  
Date: 05-09-24

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



<b>Reservation Number</b>	<b>Entity Name</b>	<b>Entity Type</b>	<b>Cost (\$)</b>	<b>Status</b>	<b>Expiration Date</b>
3557610	IXOPAY, INC.	Corporation	\$75.00	Reserved	8/28/2024