

AMENDMENT 2

Contract No.: 80141800-15-01 Contract Name: Mail Services

This Amendment 2 ("Amendment"), effective on the date last signed by all Parties, to the Mail Services Contract No. 80141800-15-01, by and between Novitex Enterprise Solutions, Inc. dba Novitex Government Solutions ("Contractor"), having its principal office at 300 First Stamford Place, 2nd Fl., Stamford, CT 06902, and the State of Florida Department of Management Services, hereinafter ("Department") are collectively referred to herein as the "Parties."

Recitals

Whereas, the Contractor entered into the Contract identified above with the Department on January 1, 2015; which the Parties renewed on January 1, 2018, and

Whereas, Pursuant to the Certificate of Amendment to the Restated Certificate of Incorporation of Novitex Enterprise Solutions, Inc., on or about March 13, 2018, Novitex Enterprise Solutions, Inc., changed its name to Exela Enterprise Solutions, Inc; and on April 2, 2018, the Florida Department of State certified the name change; and

Whereas, Exela Enterprise Solutions, Inc., formerly Novitex Enterprise Solutions, Inc., retains and will perform all contractual responsibilities;

THEREFORE, in consideration of the mutual promises contained below, and other good and valuable consideration, receipt, and sufficiency of which are hereby acknowledged, the Parties agree to the following;

- 1. The above recitals are hereby incorporated into this Amendment.
- 2. The Department and Exela Enterprise Solutions, Inc., hereby agree that Exela Enterprise Solutions, Inc., accepts and agrees to be bound by and fully perform all obligations, duties, and responsibilities, and to abide by all terms and conditions specified in the Contract as awarded to Novitex Enterprise Solutions, Inc.
- **3.** The Parties agree that this Amendment establishes a new contractual relationship hereby entered into by and between the Department and Exela Enterprise Solutions, Inc.
- 4. Exela Enterprise Solutions, Inc., by this Amendment becomes entitled to all rights, titles, and interests of Novitex Enterprise Solutions, Inc., in and to the Contract as if Exela Enterprise Solutions, Inc., were the original party to the Contract. Following the effective date of this Amendment, the term "Contractor," as used in the Contract, and purchase orders, shall refer to Exela Enterprise Solutions, Inc.

- **5.** To the extent any of the terms of this Amendment conflict with the terms of the Contract, the terms of this Amendment shall control. All other terms of the Contract remain in full force and effect.
- **6.** Each person signing this Amendment warrants that he or she is duly authorized to do so and to bind the respective Party.

IN WITNESS WHEREOF, the Parties set their hands and seals as by their duly authorized representatives.

| State of Florida: Department of Management Services | Contractor: Exela Enterprise Solutions, Inc; formerly, Novitex Enterprise Solutions, Inc. | |
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| Ву: | Ву: | |
| Name: | Name: | |
| Title: | Title: | |
| Date: | Date: | |

- 5. This Amendment is hereby made a part of this Contract. All other terms and conditions of the Contract shall remain in full force and effect. Except as otherwise expressly set forth herein, the terms and conditions contained in the Contract and subsequent amendments are unchanged. This Amendment sets forth the entire understanding between the Parties with regard to the subject matter hereof.
- 6. To the extent any of the terms of this Amendment conflict with the terms of the Contract, the terms of this Amendment shall control.
- 7. Each person signing this Amendment warrants that he or she is duly authorized to do so and to bind the respective Party.
- 8. This Amendment Is effective on the last date of execution.

IN WITNESS WHEREOF, the Parties set their hands and seals as by their duly authorized representatives.

| State of Florida: Department of Management Services | | Contractor: Exela Enterprise Solutions, Inc; formerly, Novitex Enterprise Solutions, Inc. | | |
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| By: | - An- | Ву: | Man > | |
| Name: | Cliff Milen | Name: | Michelle Tierney | |
| Title: | Donty Diretz | Title: | Executive Vice President | LIGAL & BOTROVER AS 70 FOW |
| Date: | 9/21/18 | Date: | 9/20/2018 | ^{ve} 09.11.2018 |

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