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Cerence Inc.

Extract: Bylaws Amended/Restated (Plain English Desc), Charter Amended/Restated (Plain English Desc) from a [8-K](#) on 10/02/2019

[SEC Document](#)

[SEC Filing](#)

In connection with the Distribution, on September 30, 2019, the Company filed an Amended and Restated Certificate of Incorporation (“Charter”) with the Secretary of State of the State of Delaware, which became effective on October 1, 2019. The Amended and Restated By-laws of the Company (the “By-Laws”) also became effective on October 1, 2019. The Charter and By-Laws were previously approved by our Board and Consolidated Mobile Corporation (“Consolidated Mobile”), a previously wholly owned subsidiary of Nuance, in its capacity as sole stockholder of the Company.