## CT Coporation System 660 East Jeffers & Street

Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAME			
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DMR Consulting Group (	Europe) Holdings Inc.		<b>S</b>
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() Call When Ready	() Call If Problem	() After 4:30	<b></b>
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. DMR Consulting Group (Europe) Holdings Tric (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) (State or country under the law of which it is incorporated) January 20, 2000 3 Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) August 17, 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 1250 East Arques Avenue m/s 256 Sunnyvale, CA 94088-3470 (Current mailing address) <u>Any lawfúl purpose or activity</u> (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road , Florida, <u>33324</u> (Zip code) Plantation 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agenquand agree to act in this capacity. I further agree to comply with the provisions of all statistics relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. NASEEM A. CONDE SPECIAL ASST. SECRETARY (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Chairman: G. Gregory Handschuh
Address: Amdahl Corporation, 1250 East Arques Avenue, Sunnyvale, CA 94088-3470
Vice Chairman:
Address:
26
Director: William R. Mansfield
Address: Amdahl Corporation, 1250 East Arques Avenue, Sunnyvale, CA 94088-3470
Director: James A. Wendling
Address: Amdahl Corporation, 1250 East Arques Avenue, Sunnyvale, CA 94088-3470
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
President: Michael J. Poehner
Address: DMR Consulting Group Inc., 333 Thornall Street, Edison, NJ 08837
Vice President: G. Gregory Handschuh
Address: Amdahl Corporation, 1250 East Arques Avenue, Sunnyvale, CA 94088-3470
Secretary: Lorie A. Moon
Address: Amdahl Corporation, 1250 East Arques AVenue, Sunnyvale, CA 94088-3470
Treasurer:James_A. Wendling
Address: Amdahl Corporation, 1250 East Arques Avenue, Sunnyvale, CA 94088-3470
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Dose A. Moon)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)

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14. Lorie A. Moon, Corporate Secretary

## ADDITIONAL OFFICERS

Chief Financial Officer: Ron Charow

Address: DMR Consulting Group Inc., 333 Thornall Street, Edison, NJ 08837

Vice President: Paul C. Horton

Address: Amdahl Corporation, 1250 East Arques Avenue, Sunnyvale, CA 94088-3470

Assistant Treasurer: Edward J.H. Street

Address: Amdahl Corporation, 1250 East Arques Avenue, Sunnyvale, CA 94088-3470



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

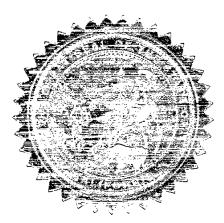
That on the 20TH day of JANUARY, 2000, DMR CONSULTING GROUP (EUROPE) HOLDINGS INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 24, 2000.

BILL JONES Secretary of State

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