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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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CORPORATION(S) NAME

DMR Consulting Group (Europe) Holdings Inc.

700A 700 40803

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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RECEIVED
00 JUL 26 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 26 PM 2:14

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DMR Consulting Group (Europe) Holdings Inc.
(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.)
2. California 3. 77-0537856
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 20, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 17, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1250 East Arques Avenue m/s 256
Sunnyvale, CA 94088-3470
(Current mailing address)
8. Any lawful purpose or activity
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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 agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

C T Corporation System

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

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)

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: _____

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. *Lorie A. Moon*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorie A. Moon, Corporate Secretary
(Typed or printed name and capacity of person signing application)

00 JUL 26 PM 2: 14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 PM 2:14

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
BILL JONES
Secretary of State