



F00000004219

ACCOUNT NO. : 072100000032

REFERENCE : 463695 7322587

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 35.00

FILED
2002 APR 23 AM 11:02
TALLAHASSEE, FLORIDA

ORDER DATE : March 13, 2002

ORDER TIME : 10:01 AM

ORDER NO. : 463695-230

CUSTOMER NO: 7322587

400005325734---

CUSTOMER: Ms. Natalie Ruiz
Dmr Consulting Group Inc.
333 Thornall Street

Edison, NJ 08837

FOREIGN FILINGS

NAME: DMR CONSULTING GROUP (EUROPE)
HOLDINGS INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C. **G. Coulliette** APR 23 2002

RECEIVED
02 APR 23 AM 10:21
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2002 APR 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DMR Consulting Group (Europe) Holdings Inc.
Name of corporation as it appears on the records of the Department of State.
2. California 3. July 26, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 2, 2002
5. Fujitsu Consulting (Europe) Holdings Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

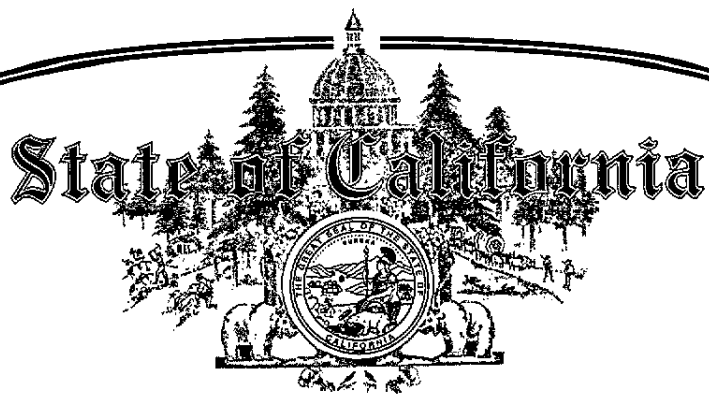
New Jurisdiction

Michael J. Poehner
Signature

March 15, 2002
Date

Michael J. Poehner
Typed or printed name

President
Title

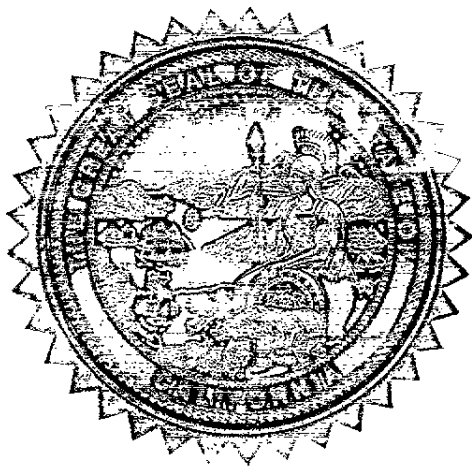


SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the **2nd day of April, 2002**, there was filed in this office an amendment changing the corporation name from **DMR CONSULTING GROUP (EUROPE) HOLDINGS INC.**, a California corporation, to **FUJITSU CONSULTING (EUROPE) HOLDINGS, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 19, 2002.

Bill Jones
BILL JONES
Secretary of State

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