



F00000004219

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2002 APR 23 AM 11:10
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 463695 7322587

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 35.00

ORDER DATE : March 13, 2002

500005325735-3

ORDER TIME : 10:03 AM

ORDER NO. : 463695-435

CUSTOMER NO: 7322587

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

Edison, NJ 08837

RECEIVED
02 APR 23 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: FUJITSU CONSULTING (EUROPE)
HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

File 2nd

C. Coulllette APR 23 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Fujitsu Consulting (Europe) Holdings, Inc.

2. The mailing address of the corporation : 333 Thornall Street, Edison, NJ 08837

3. Date of incorporation/qualification: 07/26/2000 Document number: F00000004219

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Natalie Ruiz
(Signature of an officer, chairman or vice chairman of the board)

08/18/02
(Date)

Natalie Ruiz, Assistant Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Christine J. Gates
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Christine J. Gates

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***