

F01000001934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

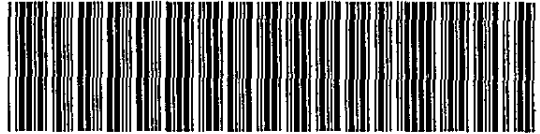
(Business Entity Name)

(Document Number)

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10/12/04--01022--005 **43.75

FILED
04 OCT 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

10/26/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change for Plaut Consulting Inc. to IDS Scheer Process Implementation Consulting, Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000001934

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Silberman
(Name of person)

IDS Scheer Process Implementation Consulting Inc.
(Name of firm/company)

1055 Westlakes Drive, Suite 100
(Address)

Berwyn PA 19312
(City/state and zip code)

For further information concerning this matter, please call:

Cheryl Romanoski at (610) 854-6835
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attention: Darlene Connell
Division of Corporations
PO Box 6327
Tallahassee FL 32314


Darlene:

Attached per your request is the missing paperwork required for the name change for Plaut Consulting Inc. (now referred to as IDS Scheer Process Implementation Consulting Inc.)

I have attached the certified certificate of amendment as filed with the State of Delaware.

If you have any questions, please contact me directly at 610-854-6835.

Thank you and best regards,


Cheryl A. Romanoski
Executive Assistant to the President

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)

F01000001934
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Plaut Consulting Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 04/10/2001 (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? August 1, 2003

5. IDS Scheer Process Implementation Consulting, 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)

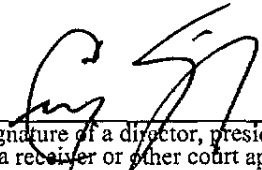
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Craig Silberman
(Typed or printed name of person signing)

9-24-2004
(Date)

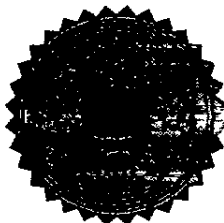
Secretary and Legal Counsel
(Title of person signing)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PLAUT CONSULTING INC.", CHANGING ITS NAME FROM "PLAUT CONSULTING INC." TO "IDS SCHEER PROCESS IMPLEMENTATION CONSULTING, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2003, AT 4:45 O'CLOCK P.M.



2455946 8100

040666844

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3352148

DATE: 09-15-04

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
PLAUT CONSULTING, INC.

Plaut Consulting, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of the Corporation, by consent given a meeting of the Board, said minutes filed with the minutes of proceedings of the Board, duly adopted a resolution declaring advisable the amendment of the Certificate of Incorporation of the Corporation and submitting the same to the Stockholders of the Corporation for approval. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that subject to the approval of the Corporation's stockholders, Article FIRST of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is "IDS Scheer Process Implementation Consulting, Inc."

SECOND: That the Stockholders of the Corporation duly consented in writing to the aforesaid amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law ("DGCL").

THIRD: That the amendments were duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, Plaut Consulting, Inc. has caused this certificate to be signed by Dr. Mathias Kirchmer, its Chairman, this 15th day of August, 2003.

Plaut Consulting, Inc.

By:


Dr. Mathias Kirchmer
Chairman

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:44 PM 09/16/2003
FILED 04:45 PM 09/16/2003
SRV 030597025 - 2455946 FILE

Delaware

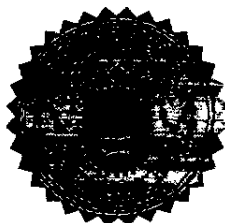
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDS SCHEER PROCESS IMPLEMENTATION CONSULTING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2455946 8300

040666844

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3352157

DATE: 09-15-04