

CT CORPORATION

May 8, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5779603 WO
Customer Reference 1: None
Customer Reference 2: WA Incorporation

Dear Secretary of State, Florida:

Please file the attached:

Avanade Inc (WA)
Qualification
Florida

File Second

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
03 MAY -8 PM 2:44
DIVISION OF CORPORATION

FILED
03 MAY -8 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Avanade 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. Washington 3. 91-2032865
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/24/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/31/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2211 Elliott Ave., Seattle, WA 98121
(Principal office address)

same
(Current mailing address)

8. Technology Consulting Services
(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/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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

By: [Signature]
(Registered agent's signature)
Kathleen, C. Garlepy, Asst. Sec.

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03 MAY 2004 4:20
STATE OF FLORIDA

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 business addresses of officers and/or directors: *SEE ATTACHMENT*

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Mark Voigts

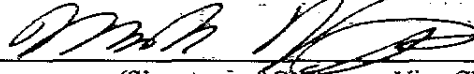
Address: 2211 Elliott Ave. Seattle, WA 98121

Treasurer: Douglas C. Suttan

Address: 2211 Elliott Ave. Seattle, WA 98121

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MALLARASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Voigts, Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida

Officers & Directors

-
1. Full Name: Mitchell C. Hill
Officer/Director: Officer, Director
Officer's Title: CEO
Business Address: 2211 Elliott Ave.
City: Seattle
State: WA
ZIP Code: 98121

 2. Full Name: Dennis Knapp
Officer/Director: Officer
Officer's Title: CFO
Business Address: 2211 Elliott Ave.
City: Seattle
State: WA
ZIP Code: 98121

 3. Full Name: Mark Voigts
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 2211 Elliott Ave.
City: Seattle
State: WA
ZIP Code: 98121

 4. Full Name: Douglas C. Suttan
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: 2211 Elliott Ave.
City: Seattle
State: WA
ZIP Code: 98121

 5. Full Name: Jackson L. Wilson
Officer/Director: Officer, Director
Officer's Title: Chairman
Business Address: 1661 Page Mill Road
City: Palo Alto
State: CA
ZIP Code: 94304

 6. Full Name: John Connors
Officer/Director: Director
Officer's Title:
Business Address: One Microsoft Way
City: Redmond
State: WA
ZIP Code: 98052

STATE
 OF FLORIDA
 TALLAHASSEE, FLORIDA

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- 7. Full Name: David Milner
Officer/Director: Director
Officer's Title:
Business Address: 60 Queen Victoria Street
City: London
State: UK
ZIP Code: 44

- 8. Full Name: David Hill
Officer/Director: Director
Officer's Title:
Business Address: 3773 Willow Road
City: Northbrook
State: IL
ZIP Code: 60062

- 9. Full Name: Timothy G. Jury
Officer/Director: Director
Officer's Title:
Business Address: 7500 College Boulevard, Suite 1400
City: Overland Park
State: KS
ZIP Code: 66210

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

AVANADE INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on December 24, 2002.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: April 21, 2003



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State