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SAPIENT CORPORATION OF CAMBRIDGE MASSACHUSETTS

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changing Alt. Name

12-19-08



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Kyle A. Bettigole, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Sapient Corporation d/b/a Sapient Corporation of Cambridge Massachusetts
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on October 16, 2008, changing the alternate

name in Florida from Sapient Corporation of Cambridge Massachusetts to
(Current Alternate Name)

Sapient Corporation of Boston, Massachusetts
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: December 18, 2008

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Secretary
Title of person signing

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