F93000003156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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APR 19 2012
T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Siemens IT Solutions and Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F93000003156

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynne Auerbacher
Name of Contact Person

Atos IT Solutions and Services, Inc.
Firm/Company

101 Merritt 7
Address

Norwalk, CT 06851
City/State and Zip Code

lynne.auerbacher@atos.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynne Auerbacher at (203) 642-2413
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F93000003156
(Document number of corporation (if known))

1. Siemens IT Solutions and Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 07/08/1993
(Date authorized to do business in Florida)

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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? 09/30/2011

5. Atos IT Solutions and Services, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Shirley Mehta
(Typed or printed name of person signing)

VP/Controller/Acting CFO
(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 09/19/2011
FILED 11:00 AM 09/19/2011
SRV 111017530 - 2336225 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Siemens IT Solutions and Services, Inc., 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 said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

> RESOLVED, that the Certificate of Incorporation of Siemens IT Solutions and Services, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:
>
> > FIRST: The name of the corporation is Atos IT Solutions and Services, Inc. (the "Corporation")

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforementioned amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on September 30, 2011.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Directors, this 13th day of September, 2011.

Siemens IT Solutions and Services, Inc.

By: ______________________
Title: CEO John Evers

By: ______________________
Title: CFO Uwe Stelter

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATOS IT SOLUTIONS AND SERVICES, 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 THIRTEENTH DAY OF APRIL, A.D. 2012.

Jeffrey W. Bullock, Secretary of State

2336225 8300

120427569

AUTHENTICATION: 9502542

DATE: 04-13-12