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Address				
Tallahassee, FL 32301				
City State Zip	Phone	· or	manaee.	14997
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CR2E031 (1-89)

# 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.	Metamor Global Solutions, Incorporated (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a r or partnership if not so contained in the name at present.)	l", or word atural pe	ds or rson
2.	California 3. 95-3734685	-	-
	(State or country under the law of which it is incorporated) (FEI number, i	f applicat	ole)
4.	March 8, 1982 5. Perpetual		
	(Date of incorporation) (Duration: Year corp. will cease to exist or	"perpetua	al")
6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	130 86	
	(250 met haneasted basiness in Florida. (250 350 ions 507. 1507, 507. 1502, and 617. 150, 1.5.))	5	AF
7.	4400 Post Oak Parkway, Suite 1100, Houston, Texas 77027	PMI2:	ED OF SI
	(Current mailing address)	10 STIONS	ATE
8.	To engage in any lawful act or activity for which a corporation may be under the laws of the State of Florida.	organiz	ed
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)		
9.	Name and street address of Florida registered agent:		
	Name: C T Corporation System		
	Office Address: Island Road System, 1200 South Pine		
	<u>Plantation</u> , Florida, <u>33324</u> (Zip Code)	-	
Ha de fu	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporates assignated in this application. I hereby accept the appointment as registered agent and agree to act in their agree to comply with the provisions of all statutes relative to the proper and complete performance.	n this cap	acity. I
	C T Corporation System	-	-
	Jennifer m Durnett		-
	(Registered agent's signature) (Officer)	-	. 72.7
	Tennifer mcBurnett, Asst. Secretary		

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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 addresses of officers and/or directors:

Α.	DIRECTORS	• ••
	Chairman: Michael T. Willis	<u> </u>
	Address: 4400 Post Oak Parkway, Suite 1100	
	Houston, Texas 77027	<u> </u>
	Vice Chairman:	
	Address:	<u> </u>
	Director: <u>Peter T. Dameris</u>	
	Address: 4400 Post Oak Parkway, Suite 1100	
	Houston, Texas 77027	⊆
	Director:	
	Address:	ು <sub>೧</sub> ೫=
		<u></u>
3.	OFFICERS	TIONS 28
	President: See attached list of officers	
	Address:	<u> </u>
	Vice President:	
	Address:	
	Secretary:	
	Address:	<del></del>
		<del></del>

Treasurer: _	
Address:	
NOTE: If necessary, you and/or directors.	ı may attach an addendum to the application listing additional officers
13.	M
(Signature of Chairmai application)	n, Vice Chairman, or any officer listed in number 12 of the
14. Peter T. Dameris, \$(v)	ce President

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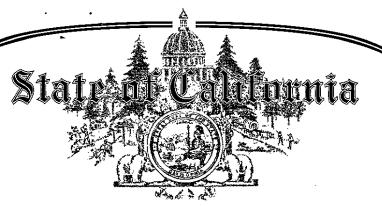
(FLA. 2189)

### Application by Fgn. Corp. for Authorization to Transact Business in Florida

# Officers of Metamor Global Solutions, Incorporated

- Russ Cappellino, President 125 Pacifica, Suite 220 Irvine, California 92718
- 2. Ashok Singhal, Chief Financial Officer 125 Pacifica, Suite 220 Irvine, California 92718
- 3. Kenneth R. Johnsen, Executive Vice President 4400 Post Oak Parkway, Suite 1100 Houston, Texas 77027
- 4. Edward L. Pierce, Senior Vice President & Assistant Secretary 4400 Post Oak Parkway, Suite 1100 Houston, Texas 77027
- 5. Peter T. Dameris, Senior Vice President and Secretary 4400 Post Oak Parkway, Suite 1100 Houston, Texas 77027
- 6. Robert W. Lewey, Vice President 4400 Post Oak Parkway, Suite 1100 Houston, Texas 77027
- 7. Margaret G. Reed, Vice President and Assistant Secretary 4400 Post Oak Parkway, Suite 1100 Houston, Texas 77027

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#### SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

#### METAMOR GLOBAL SOLUTIONS, INCORPORATED

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended in the records of this office; and

That according to the records of this office, the said corporation is authorized exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

October 6, 1998

Billyones

Secretary of State