F98000006285

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 025503 4304990

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : November 9, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 025503-025

CUSTOMER NO: 4304990

200002687782--7

CUSTOMER: Paula Walker, Legal Asst
Ropes & Gray
One International Place

Boston, MA 02110

gp 11/16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:40

FOREIGN FILINGS

NAME: RENAISSANCE GOVERNMENT SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

RECEIVED
98 NOV 16 AM 10:48
DIVISION OF CORPORATIONS

CONTACT PERSON: Angie Glisar

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. Renaissance Government Solutions, 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. Delaware
(State or country under the law of which it is incorporated)

3. 59-2957887
(FEI number, if applicable)

4. October 23, 1998
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12: 40

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 189 Wells Avenue
Newton, MA 02159
(Current mailing address)

8. Computer Consulting To engage in any act or activity for which corporations may be organized.
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Carol K Dob
(Registered agent's signature)

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12: 40

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. Richard L. Bugley, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization — Renaissance Government Solutions, Inc.

List of Officers

Name: G. Drew Conway — **Title:** President
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

Name: Robert E. Foley — **Title:** Treasurer
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

Name: Richard L. Bugley — **Title:** Secretary
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

Name: Robert E. Foley — **Title:** Vice President
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

Name: Richard L. Bugley — **Title:** Vice President
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

Name: Robert E. Foley — **Title:** Assistant Secretary
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

List of Directors

Name: G. Drew Conway — **Term:**
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

Name: Robert E. Foley — **Term:**
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

Name: Richard L. Bugley — **Term:**
Bus. Addr.: 189 Wells Avenue, Newton, MA 02159

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENAISSANCE GOVERNMENT SOLUTIONS, 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 NINTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:40

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 9395379

DATE: 11-09-98

2958441 8300

981430287