

M02000001634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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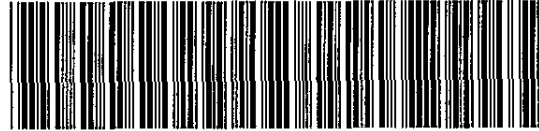
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 15 PM 3:59

FILED

DIVISION OF CORPORATION

04 APR 15 PM 1:02

BR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 550651 4331120

AUTHORIZATION

Patricia Piquito

COST LIMIT : \$ 25.00

FILED
04 APR 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 6, 2004

ORDER TIME : 11:23 AM

ORDER NO. : 550651-575

CUSTOMER NO: 4331120

CUSTOMER: Jonas Nemura
Cap Gemini Ernst & Young U.s.
18th Floor
750 Seventh Avenue
New York, NY 10019

FOREIGN FILINGS

NAME: CAP GEMINI ERNST & YOUNG
KANSAS CITY SERVICE CENTER,
LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED
APR 15 PM 3:59
STATE OF FLORIDA
TALLAHASSEE

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Cap Gemini Ernst & Young Kansas City Service Center, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 14, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? April 15, 2004
5. New name of the limited liability company: Capgemini Kansas City Service Center, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

By: Capgemini U.S. LLC, member

Eve Bolkin
Signature of a member or the authorized
representative of a member

Eve Bolkin, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

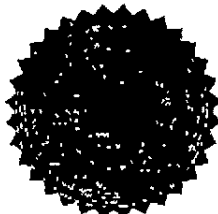
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAP GEMINI ERNST & YOUNG KANSAS CITY SERVICE CENTER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAPGEMINI KANSAS CITY SERVICE CENTER, LLC", THE FIFTEENTH DAY OF APRIL, A.D. 2004, AT 7:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAP GEMINI ERNST & YOUNG KANSAS CITY SERVICE CENTER, LLC" WAS FORMED ON THE SEVENTH DAY OF FEBRUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2715984 8320

AUTHENTICATION: 3053630

040275480

DATE: 04-15-04