

M04000003040

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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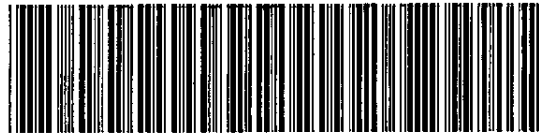
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JUN -7 PM 12:43
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 407973 5048595

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
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TALLAHASSEE, FLORIDA

ORDER DATE : June 3, 2005

ORDER TIME : 10:18 AM

ORDER NO. : 407973-025

CUSTOMER NO: 5048595

CUSTOMER: Ms. Deborah L. McMennamy
Affiliated Computer Services,
2828 North Haskell Ave.
Building 1, Floor 9
Dallas, TX 75204

FOREIGN FILINGS

NAME: MELLON CONSULTANTS, LLC

XXX__ LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2940

EXAMINER: _____

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

FILED
05 JUN -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Mellon Consultants, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 29, 2004

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? May 25, 2005
5. New name of the limited liability company: Buck Consultants, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.


Signature of a member or the authorized
representative of a member

Thomas A. Fessler, Vice President and Secretary
Typed or printed name of signee

Filing Fee: \$25.00

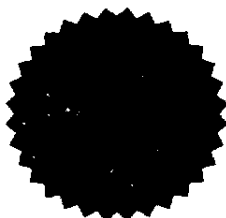
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MELLON CONSULTANTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BUCK CONSULTANTS, LLC", THE TWENTY-SIXTH DAY OF MAY, A.D. 2005, AT 10:01 O'CLOCK A.M.

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

2726054 8320

AUTHENTICATION: 3926296

050468648

DATE: 06-06-05