

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

CONSTELLA GROUP, LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Constella Group, LLC
2. The mailing address of the limited liability company is: 2805 Meridian Parkway, Durham, NC 27713

04/05/05

MC5090001784

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service CompanyName1201 Hays StreetAddressTallahassee, FL 32301-2525City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation SystemName1200 South Pine Island RoadFlorida street address (P.O. Box NOT acceptable)PlantationFL33324City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Arunsha Putty

(Printed or typed name of signor)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: [Signature]
(Signature of Registered Agent)

C T Corporation System

Asst. Secretary & V. President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DNH518 (R/05)

PL013 - 06/07/2003 C T System Online

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TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Stephen C. Hughes, the Authorized Officer of System Research and Applications Corporation ("the Company"), a corporation organized under the laws of Virginia, does hereby appoint Amisha Putty and Judith Argao as attorney-in-fact for the Company for the limited purposes authorized herein.

The Company and its subsidiary entities listed within the attached Schedule A, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and any affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System (or affiliated entity).

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this ____ day of October, 2007.

Stephen C. Hughes
(Stephen C. Hughes) Authorized Officer of System Research and Applications Corporation

STATE OF Virginia)
COUNTY OF Fairfax) SS:

The foregoing instrument was acknowledged before me this 30th day of October, 2007, by Stephen C. Hughes, as Treasurer and CFO and on behalf of System Research and Applications Corporation, a Virginia Corporation, such individual is personally known to me.

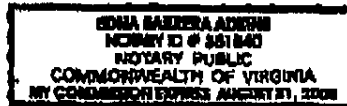
Sign Name: Edna Barrera Adams

Print Name: Edna Barrera Adams

Notary Public

Serial No. (none if blank): 351840

My Commission Expires: 08/31/08
(Notarial Seal)



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Schedule A

Constella Group, LLC
Constella Group Product Development, LLC
Constella Futures Holding, LLC
Constella Futures International, LLC

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