

mq6000000391



ACCOUNT NO. : 072100000032
REFERENCE : 032851 4803290
AUTHORIZATION : Patricia Pappas
COST LIMIT : \$ 52.50

ORDER DATE : November 16, 1998

ORDER TIME : 10:23 AM

ORDER NO. : 032851-080

CUSTOMER NO: 4803290

500002690385--1

CUSTOMER: Mr. William Kim
Kramer Levin Naftalis &
919 Third Avenue
38th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: mq6-391
DELOITTE & TOUCHE CONSULTING
GROUP LLC

XX PROFIT
 NON-PROFIT

 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: Angie Glisar

Name	mq6
Availability	mq6
Document	mq6
Examiner	mq6
Updater	mq6
Verifier	mq6
Acknowledgement	mq6
V. P. Verifier	mq6

RECEIVED
98 NOV 18 AM 11:24
DIVISION OF CORPORATIONS

FILED
98 NOV 18 AM 8:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of
State: Deloitte & Touche Consulting Group LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 10, 1996

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

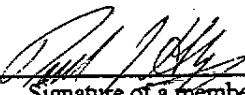
4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? November 2, 1998
5. New name of the limited liability company: Deloitte Consulting LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)

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

November 10, 1998
Date


Signature of a member or the authorized
representative of a member

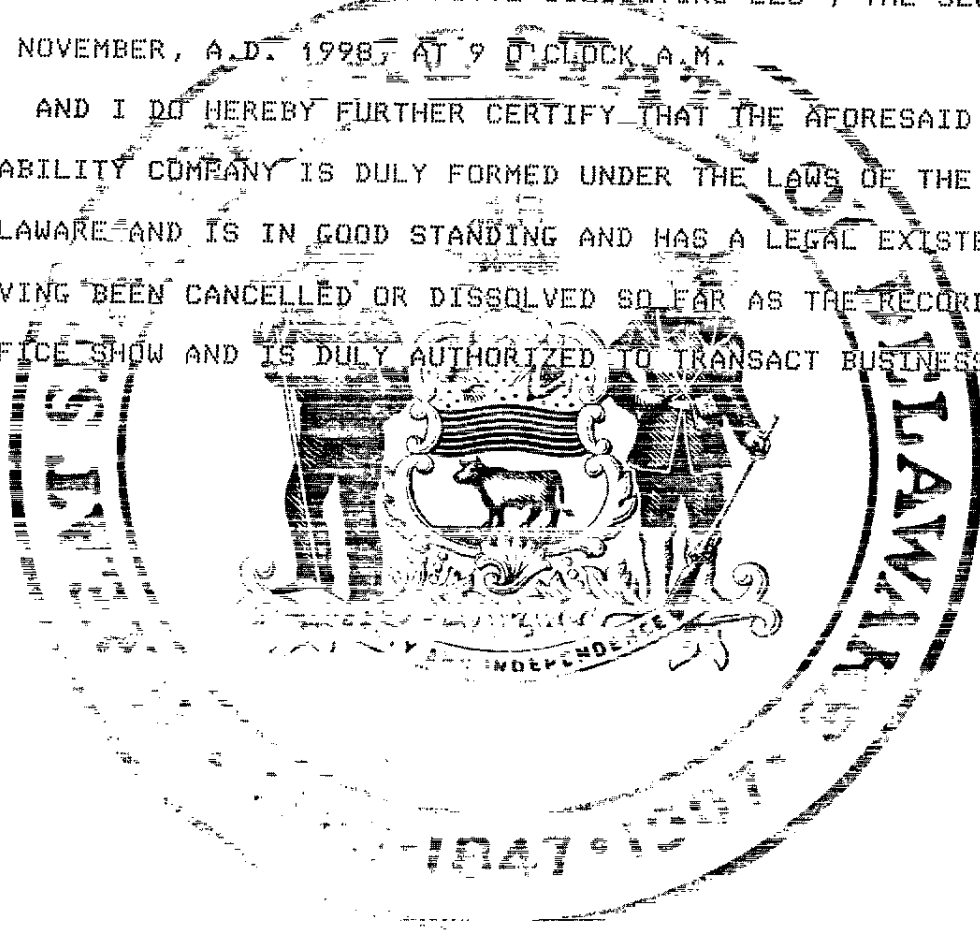
Robert J. Glatz, CFO
Typed or printed name
Deloitte & Touche Consulting Group
Holding LLC, Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 11 8 AM '98

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELOITTE & TOUCHE CONSULTING GROUP LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DELOITTE CONSULTING LLC", THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 9 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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:16



Edward J. Freel

Edward J. Freel, Secretary of State

2598035 8320

981440114

AUTHENTICATION:

9407775

DATE:

11-16-98