



M98000000365

ACCOUNT NO. : 072100000032

REFERENCE : 884642 4300123

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 3500

ORDER DATE : July 8, 1998

ORDER TIME : 9:41 AM

ORDER NO. : 884642-020

CUSTOMER NO: 4300123

CUSTOMER: Susan E. Todd, Legal Assistant
Battle Fowler LLP
75 East 55th Street
Park Avenue Tower
New York, NY 10022

100002592681--6

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 20 AM 9:44

\$52.50

FOREIGN FILINGS

NAME: COOPERS & LYBRAND
INVESTIGATIONS L.L.C.

(4)

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: Christopher Smith

WY
7/20/98

98 JUL 20 PM 10:45
DIVISION OF CORPORATIONS
FILED

**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: Coopers & Lybrand Investigations, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 17, 1998


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98 JUL 20 AM 9:44

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? June 30, 1998 at 11:59 PM
5. New name of the limited liability company: PricewaterhouseCoopers
Investigations 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:

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

July 1, 1998
Date


Signature of a member or the authorized
representative of a member

Scott Moritz, Manager

Typed or printed name

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "PRICEWATERHOUSECOOPERS INVESTIGATIONS, L.L.C.", CHANGING ITS NAME FROM "PRICEWATERHOUSECOOPERS INVESTIGATIONS, L.L.C." TO "PRICEWATERHOUSECOOPERS INVESTIGATIONS LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 20 AM 9:44



Edward J. Freel

Edward J. Freel, Secretary of State

2845655 8100

981277004

AUTHENTICATION: 9201571

DATE: 07-16-98

**CERTIFICATE OF CORRECTION
TO THE CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF FORMATION
OF**

PRICEWATERHOUSECOOPERS INVESTIGATIONS, L.L.C.

1. The name of the limited liability company is PricewaterhouseCoopers Investigations, L.L.C.
2. The Certificate of Amendment of the Certificate of Formation of PricewaterhouseCoopers Investigations, L.L.C., which was filed on July 1, 1998, was inaccurate insofar as it contained an error in the name change of the limited liability company.
3. Article FIRST of the Certificate of Formation of PricewaterhouseCoopers Investigations, L.L.C. is hereby corrected as follows:

"FIRST. The name of the limited liability company (hereinafter called the "Limited Liability Company") is PricewaterhouseCoopers Investigations LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Correction to the Certificate of Amendment of the Certificate of Formation of PricewaterhouseCoopers Investigations, L.L.C. on the 1st day of July, 1998.

PRICEWATERHOUSECOOPERS INVESTIGATIONS, L.L.C.

By: /S/CRAIG M. JACOBSEN
Craig M. Jacobsen, Manager/President

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