

FILED EFFECTIVE

AMENDMENT TO REGISTRATION OF LIMITED LIABILITY PARTNERSHIP

(Instructions on back of application)

2013 JUN 25 AM 9:54
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability partnership is:

Deloitte Consulting LLP

If the LLP has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the registration was filed was: February 10, 2004

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability partnership is amended to read:

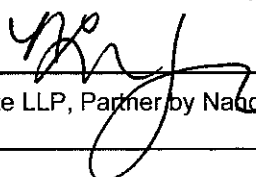
4. The location of the principal office is changed to:

30 Rockefeller Plaza, New York, NY 10112

5. The information on partners shall be amended as follows:

| Name: | Address: | Add: | Delete: | Other: |
|-------|----------|--------------------------|--------------------------|--------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

6. Signature of at least one partner.


 Deloitte LLP, Partner by Nancy L. Juron, Partner

Secretary of State use only

IDAHO SECRETARY OF STATE
 06/25/2013 05:00
 CK: 151026581 CT: 142808 BH: 1379562
 1 @ 30.00 = 30.00 LLP AMEND # 2

g:\complaints\amend_lp.pmd Revised 11/2003

Web Form

JH05