

State of Idaho

Office of the Secretary of State

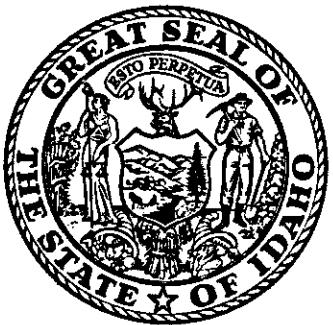
**CERTIFICATE OF AUTHORITY
OF
RIMKUS CONSULTING GROUP, INC.**

File Number C 169791

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 8, 2006



Ben Ysursa

SECRETARY OF STATE

By *Sally Lloyd*



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

FILED EFFECTIVE

2006 NOV -8 PM 12: 31

The undersigned Corporation applies for a Certificate of Authority and states as follows:

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

Rimkus Consulting Group, Inc.

2. The name which it shall use in Idaho is: Rimkus Consulting Group, Inc.

3. It is incorporated under the laws of: Texas

4. Its date of incorporation is: April 29, 1985

5. The address of its principal office is:

8 Greenway Plaza, Suite 500, Houston, TX 77046

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 300 N. 6th St, Boise, Idaho, 83702

and its registered agent in Idaho at that address is: CT Corporate Systems

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>S. Frank Culberson</u>	<u>President</u>	<u>8 Greenway Plaza, #500, Houston, TX 77046</u>
<u>Gary Markham</u>	<u>COO</u>	<u>8 Greenway Plaza, #500, Houston, TX 77046</u>
<u>Ralph Graham</u>	<u>Sr. VP</u>	<u>8 Greenway Plaza, #500, Houston, TX 77046</u>
<u>Jerry D. Johnson</u>	<u>CFO</u>	<u>8 Greenway Plaza, #500, Houston, TX 77046</u>

Dated: November 6, 2006

Signature: Jerry D. Johnson

Typed Name: Jerry D. Johnson

Capacity: Chief Financial Officer

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

corpformcorp
Form#corpformAuthorityProfit.pmd
Revised05/2005

Web Form

IDAHO SECRETARY OF STATE
11/06/2006 05:00
CK: 53488 CT: 206299 BH: 101257
1 # 100.00 = 100.00 AUTH PRO # 2
1 # 20.00 = 20.00 EXPEDITE C # 3

C 169791

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RIMKUS CONSULTING GROUP, INC. (filing number: 74961300), a Domestic For-Profit Corporation, was filed in this office on April 29, 1985.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 18, 2006.



A handwritten signature of Roger Williams.

Roger Williams
Secretary of State