

# State of Idaho

Office of the Secretary of State

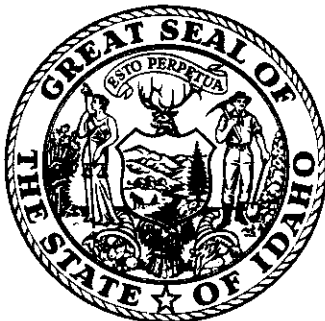
**CERTIFICATE OF AUTHORITY  
OF  
KEANE, INC.**

File Number C 160911

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: 9 June 2005



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 JUN -2 07 8:14

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

1. The name of the corporation is:

Keane, Inc.

2. The name which it shall use in Idaho is:

Keane, Inc.

3. It is incorporated under the laws of:

Massachusetts

4. Its date of incorporation is:

March 6, 1967

5. The address of its principal office is:

100 City Square, Boston MA 02129

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

Same

7. The street address of its registered office in Idaho is:

1401 Shoreline Drive, Suite 2, Boise ID  
83702

and its registered agent in Idaho at that address is:

Corporation Service Company

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

Name

Office

Address

Please see attached list of Officers and Directors

Dated:

June 6, 2005

Signature:

Paul J. Albert

Typed Name:

Paul J. Albert,

Capacity:

Vice Pres., Controller, Asst. Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

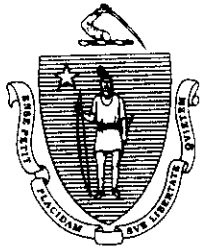
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Revised 07/2002

IDAHO SECRETARY OF STATE  
06/09/2005 05:00  
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1 @ 20.00 = 20.00 CORP SUR # 3

C 160911

**Keane, Inc.****Attachment to State of Idaho Application for Certificate of Authority**

	<b>Name</b>	<b>Title</b>	<b>Address</b>
<b>Directors:</b>			
	John F. Keane	Director	100 City Square, Boston, MA 02129
	Brian T. Keane	Director	100 City Square, Boston, MA 02129
	John F. Keane, Jr.	Director	100 City Square, Boston, MA 02129
	Maria F. Cirino	Director	100 City Square, Boston, MA 02129
	John H. Fain	Director	100 City Square, Boston, MA 02129
	Phillip J. Harkins	Director	100 City Square, Boston, MA 02129
	Winston R. Hindle	Director	100 City Square, Boston, MA 02129
	John F. Rockart	Director	100 City Square, Boston, MA 02129
	Stephen D. Steinor	Director	100 City Square, Boston, MA 02129
	James D. White	Director	100 City Square, Boston, MA 02129
<b>Officers:</b>			
	Brian T. Keane	President and Chief Executive Officer	100 City Square, Boston, MA 02129
	John J. Leahy	Senior Vice President and Chief Financial Officer	100 City Square, Boston, MA 02129
	Mary T. Converse	Treasurer and Vice President of Corporate Finance	100 City Square, Boston, MA 02129
	Paul Jalbert	Vice President and Controller, Asst. Secretary, Asst. Treasurer	100 City Square, Boston, MA 02129



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

May 31, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**KEANE, INC.**

is a domestic corporation organized on **March 6, 1967**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



*William Francis Galvin*

Secretary of the Commonwealth