

State of Idaho

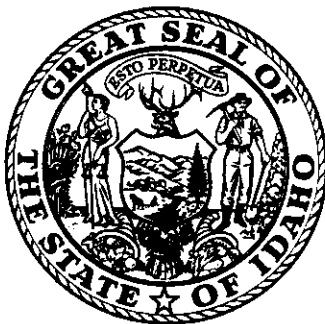
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
AMERICAN MANAGEMENT SYSTEMS, INCORPORATED
File Number C 111348

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from **AMERICAN MANAGEMENT SYSTEMS, INCORPORATED** to **CGI-AMS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 24, 2005



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

JAN 24 PM 12:25
SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 07/13/95,
authorizing it to transact business in the State of Idaho under the name of:
American Management Systems, Incorporated
2. Its corporate name has been changed to: CGI-AMS Inc.
3. The name which it shall use hereafter in the State of Idaho is:
CGI-AMS Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: October 12, 2004 Corporation Name: CGI-AMS Inc.

Signature: 

Typed Name: David G. Masse

Capacity: Assistant Corporate Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
01/24/2005 05:00
CK: 148688 CT: 66741 BH: 788797
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

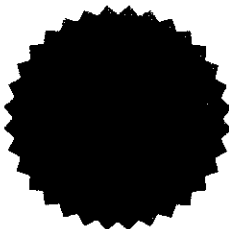
C111 348

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN MANAGEMENT SYSTEMS, INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CGI-AMS INC.", THE THIRD DAY OF SEPTEMBER, A.D. 2004, AT 3:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0742005 8320

AUTHENTICATION: 3629515

050048945

DATE: 01-20-05