

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
THERMORETEC CONSULTING CORPORATION
File Number C 140090

I, PETE T. CENARRUSA, 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 **THERMORETEC CONSULTING CORPORATION** to **THE RETEC GROUP, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 5, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Tyler Pung*

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.

1. A Certificate of Authority was issued to the corporation by your office on 07/30, 2001, authorizing it to transact business in the State of Idaho under the name of ThermoRetec Consulting Corporation
2. Its corporate name has been changed to The Retec Group, Inc.
3. The name which it shall use hereafter in the State of Idaho is _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to _____

01 OCT -5 AM 8:37
SECRETARY OF STATE
STATE OF IDAHO

Dated : 9/5/01

The Retec Group, Inc.
(Corporation Name)

By Michael D. Knupp
Michael D. Knupp
Its President
(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE
10/05/2001 05:00
CK: 132144060 CT: 4567 BH: 422900
1 @ 30.00 = 30.00 AMEND CERT # 2
C 140090

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State of Delaware
Office of the Secretary of State

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01 OCT -5 AM 9:31

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THERMORETEC CONSULTING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE RETEC GROUP, INC.", THE THIRTIETH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1340996

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DATE: 09-13-01