

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

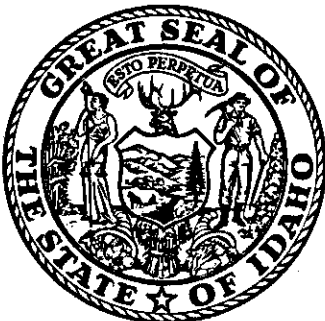
CGI-AMS INC.

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 CGI-AMS INC. to **CGI TECHNOLOGIES AND SOLUTIONS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 30, 2006



Ben Yursa

SECRETARY OF STATE

By *Sheryl Redner*



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.

2006 NOV 30 PM 3:01
SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 01/24/2005,
authorizing it to transact business in the State of Idaho under the name of:
CGI-AMS INC.
2. Its corporate name has been changed to: CGI TECHNOLOGIES AND SOLUTIONS INC.
3. The name which it shall use hereafter in the State of Idaho is:
CGI TECHNOLOGIES AND SOLUTIONS INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: NOVEMBER 1, 2006 Corporation Name: CGI TECHNOLOGIES AND SOLUTIONS INC.

Signature: 

Typed Name: David G. Masse

Capacity: Assistant Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
11/30/2006 05:00
CK: 8844849 CT: 117295 BH: 1816699
1 30.00 = 30.00 AMEND CERT # 2
1 20.00 = 20.00 EXPEDITE C # 3

Delaware

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The First State

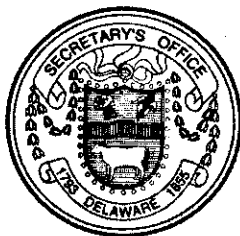
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CGI-AMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CGI TECHNOLOGIES AND SOLUTIONS INC.", THE FIRST DAY OF NOVEMBER, A.D. 2006, AT 10:59 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CGI-AMS INC." WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 1970.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0742005 8320

061081618

AUTHENTICATION: 5226529

DATE: 11-28-06