



OFFICE OF THE GENERAL COUNSEL

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2002 SEP -3 AM 9:12

SECRETARY OF STATE
BOISE, IDAHO

C 135891
chg address

August 27, 2002

Office of the Secretary of State
700 W. Jefferson
Corporations Division
P.O. Box 83720
Boise, ID 83720-0080

Re: Notice of Change of Mailing Address
Foreign Profit Corporation – Cap Gemini America, Inc., d/b/a
Cap Gemini Ernst & Young U.S. LLC

Dear Sir/Madam:

Please allow this letter to serve as notice that the above-referenced foreign corporation, Cap Gemini America, Inc., has changed its principal office address, effective July 1, 2002.

The *previous* address for the principal office was: Cap Gemini America, Inc.
1114 Ave. of the Americas
New York, NY 10036

The *new* address for the principal office is: Cap Gemini America, Inc.
750 7th Ave. – 18th Floor
New York, NY 10019

tel: 212-314-8100

fax: 212-314-8105

Accordingly, please update your records to reflect the new address. If you should have any questions or need further information in this regard, please not hesitate to contact Andrea Kambara at (212) 314-8132. Thank you in advance for your assistance.

Very truly yours,

Eve Bolkin
Assistant Secretary
Cap Gemini America, Inc.