

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

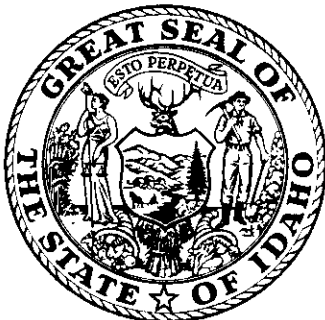
CAP GEMINI AMERICA, INC.

File Number C 135891

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 **CAP GEMINI AMERICA, INC.** to **CAPGEMINI AMERICA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 28, 2004



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

04 APR 28 AM 11:26

SECRETARY OF STATE
STATE OF IDAHO

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:

authorizing it to transact business in the State of Idaho under the name of:

2. Its corporate name has been changed to:

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:

Dated: Corporation Name:

Signature:

Typed Name:

Capacity:

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

Secretary of State use only

g:\corpforms\corpformet
amended cert of authority .p66
Revised 07/2002

IDAHO SECRETARY OF STATE
04/28/2004 05:00
CK: 195110 CT: 74104 DN: 741914
1 @ 38.00 = 38.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C13589

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

CAPGEMINI AMERICA, INC.

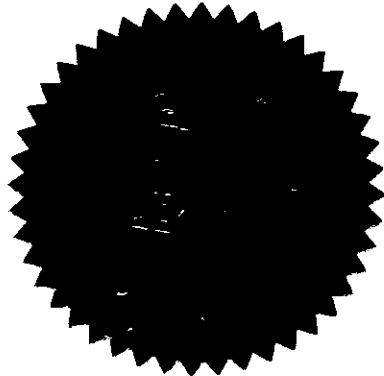
*I, the Treasurer of the State of New Jersey,
do hereby certify, that on 15th day of April, 2004,
a name change certificate was duly filed in this
office, changing the business name from:*

Cap Gemini America, Inc.

to:

Capgemini America, Inc.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of April, 2004



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
Treasurer