



AMENDMENT TO REGISTRATION OF LIMITED LIABILITY PARTNERSHIP

(Instructions on back of application)

08 FEB -8 AM 8:18
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the limited liability partnership is:

Deloitte & Touche USA LLP

If the LLP has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the registration was filed was:

February 26, 2001

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability partnership is amended to read:

Deloitte LLP

4. The location of the principal office is changed to:

5. The information on partners shall be amended as follows:

| Name: | Address: | Add: | Delete: | Other: |
|-------|----------|--------------------------|--------------------------|--------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

6. Signature of at least one partner.

Barbara S. Newman

Barbara S. Newman, Partner

Secretary of State use only

scopisitemand_idamd Revised 11/2003

IDAHO SECRETARY OF STATE
02/08/2008 05:00
CK: 158745861 CT: 142888 DH: 1098722
1 @ 30.00 = 30.00 LLP AMEND # 2

Web Form

J738