

# State of Idaho

Office of the Secretary of State

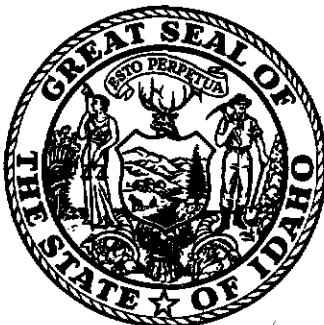
**CERTIFICATE OF AUTHORITY  
OF  
CAPGEMINI BUSINESS SERVICES USA LLC**

File Number W 107670

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 24, 2011



*Ben Yursa*

SECRETARY OF STATE

By

*Christina*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

11 OCT 24 AM 9:59

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Capgemini Business Services USA LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company

12550 W. Explorer Drive, Suite 100, Boise, ID 83713

5. The street and mailing address of the limited liability company's principal office is:

623 Fifth Avenue, 33rd Floor, New York, NY 10022

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 Centerville Road, Suite 400, Wilmington, DE 19808

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Robert Williams

2211 Fruitville Road, Sarasota, FL 34237

8. The mailing address for future correspondence:

623 Fifth Avenue, 33rd Floor, New York, NY 10022

9. Signature of a manager, member or authorized person.

Signature

Thierry Delaporte, Manager

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE  
10/24/2011 05:00  
CK: 100061798 CT: 74104 BH: 1295205  
1 @ 100.00 = 100.00 REGFORLLC # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

cert\_auth\_foreign\_LLC Rev. 07/2010

W107670

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPGEMINI BUSINESS SERVICES USA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPGEMINI BUSINESS SERVICES USA LLC" WAS FORMED ON THE FOURTEENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5010627 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9108427

DATE: 10-21-11