



# AMENDMENT OF REGISTRATION FILED EFFECTIVE OF FOREIGN LIMITED LIABILITY COMPANY

07 OCT -3 AM 10:31

(Instructions on back of application) SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

Deloitte Consulting Outsourcing LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: 07/30/2003

4. The foreign limited liability company's registration is amended as follows:  
(check one or more)



- a. The name of the limited liability company has been changed to:

Deloitte Consulting Extended Business Services LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_



- b. Other amendment: \_\_\_\_\_

5. Signature of authorized person:

Signature

Typed Name Robert Graham

Capacity Member

g:\compliance\amend\_reg\_foreign\_llc.pdf  
Revised 08/2002

Secretary of State use only

IDAHO SECRETARY OF STATE  
10/03/2007 05:00  
CX: 180798963 CT: 74184 BH: 1078653  
1 @ 30.00 = 30.00 FOR LLC AM # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W25301

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELOITTE CONSULTING OUTSOURCING LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DELOITTE CONSULTING EXTENDED BUSINESS SERVICES LLC", THE FIRST DAY OF OCTOBER, A.D. 2007, AT 3 O'CLOCK P.M.

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



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071073400

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6041344

DATE: 10-02-07