

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

ABS GROUP INC.

File Number C 107736

I, PETE T. CENARRUSA, 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 **ABS GROUP INC.** to **ABSG CONSULTING INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 10, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Chelley*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

JUL 10 1 16 PM '01

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 September 21, 1994 authorizing it to transact business in the State of Idaho under the name of ABS Group Inc.
2. Its corporate name has been changed to ABSG Consulting Inc.
3. The name which it shall use hereafter in the State of Idaho is ABSG Consulting Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: 29 June 2001

ABSG Consulting Inc.

(Corporation Name)

Signature

Typed Name

Reed C. Cook

Capacity

Vice President/Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
07/10/2001 09:00
CK: 32912 CT: 47921 BH: 487873
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 167736

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of ABSG CONSULTING INC. was filed on 10/04/1971, under the name of ABS WORLDWIDE TECHNICAL SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ABS WORLDWIDE TECHNICAL SERVICES, INC., changing its name to ABS INDUSTRIAL VERIFICATION, INC., was filed 05/10/1991.

A Certificate of Amendment ABS INDUSTRIAL VERIFICATION, INC., changing its name to ABS SERVICES, INC., was filed 12/05/1996.

A Certificate of Amendment ABS SERVICES, INC., changing its name to ABS INTEGRATED SERVICES, INC., was filed 09/17/1997.

A Certificate of Amendment ABS INTEGRATED SERVICES, INC., changing its name to ABS GROUP INC., was filed 09/18/1998.

A Certificate of Amendment ABS GROUP INC., changing its name to ABSG CONSULTING INC., was filed 06/26/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of July
two thousand and one.*



Special Deputy Secretary of State