

February 15, 2012

Secretary of State of Rhode Island
Division of Business Services
148 W. River Street
Providence RI 02904-2615

160084

To Whom It May Concern:

The number of Authorized Shares of Hitachi Consulting Corporation has been changed from 461,000,000 to 691,000. The number of Issued and Outstanding Shares of Hitachi Consulting Corporation has been changed from 461,000,000 to 540,179.

Sincerely,



Steven S. Goodman
Secretary and General Counsel

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