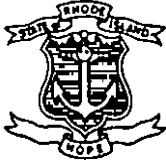


Filing Fee: \$75.00

ID Number: 133523



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State Matthew A. Brown  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is PA Consulting Group, Inc.
2. It is incorporated under the laws of New Jersey
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on July 28, 2003, authorizing it to transact business in Rhode Island under the name of:  
PA Consulting Group, Inc.
4. The corporate name of the corporation has been changed to N/A  
*(If no change, so indicate.)*
5. The name, if different, which it elects to use in Rhode Island is: N/A
  - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*  
N/A
  - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*  
N/A
6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

*(If no other or additional purposes are proposed, insert "No Change.")*

No Change

**FILED**

**MAR 29 2004**

**BY m24102**

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
<u>20,000.000</u>	<u>Common</u>	<u>0</u>	<u>1.00 p/s</u>
<u>31,000.000</u>	<u>preferred</u>	<u>A</u>	<u>1.00 p/s</u>

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 350,000.000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 60,250.000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: 3/10/04

PA Consulting Group, Inc.

Print/Exact Name of Corporation Making Application

By

☒ President or ☐ Vice President (check one)

By

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF District of Columbia  
COUNTY OF SS

In Washington DC, on this 15<sup>th</sup> day of March, 2004, before me personally appeared MARK C. SULLIVAN who, being duly sworn, declared that he/she is the Assistant Secretary of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Notary Public

My Commission Expires:

Miraval E. Suarez  
Miraval E. Suarez  
Notary Public, District of Columbia  
My Commission Expires 1-1-2008

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

PA CONSULTING GROUP, INC.  
0100105819

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Amendment on December 23rd, 2003  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
26th day of December, 2003



A handwritten signature in cursive script, reading "John E. McCormac". The signature is written in dark ink and is located to the right of the official seal.

John E McCormac, CPA  
Treasurer