

Filing Fee: \$50.00
(See footnote below)

ID Number: 138842



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

05 DEC -5 PM 12:47
STATE SECRETARY
CORPORATIONS DIV

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) corrects **or** amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

France Telecom Corporate Solutions L.L.C.

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

On line 11. of the application, the following managers have been deleted:

Marc Dandelot 1270 Avenue of the Americas, New York, NY 10020

Jean Nivoix 6, Place D'Alleray, 75505 Paris FR 00000

On line 11. of the application, the following managers have been added.

Gilles Prunier, Tour ASE, 51 rue Louis Blanc, Paris la Defense, France

Michel Huet, 1270 Avenue of the Americas, 28th Floor, New York, NY 10020

Hong Hai Vuong, 63 bis de bd Brandebourg, Iury sur Seine, France

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/2/05

France Telecom Corporate Solutions L.L.C.

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED

DEC 05 2005

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