

Filing fee: \$35.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
COMPUTER SCIENCES CORPORATION

To the Secretary of State
of the State of Rhode Island

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:

FIRST: A Certificate of Authority was issued to the corporation by your office on _____, 19____, authorizing it to transact business in Rhode Island under the name of **COMPUTER SCIENCES CORPORATION.**

SECOND: The corporate name of the corporation has been changed to **No change**

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is **No change**

FOURTH: It 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

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [See §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended] (If increase of authorized capital stock, state: **Increase in authorized capital stock.**)

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000,000	Common	-	\$1.00
1,000,000	Preferred	-	\$1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ **110,272,000**
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ **-0-**
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ **1,245,520,000**
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ **1,600,000**

Dated June 28, 19 89

COMPUTER SCIENCES CORPORATION

By *George Barratt*
George Barratt
Its Vice President

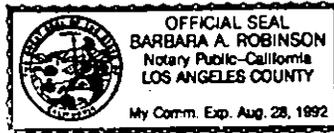
and *Hayward D. Fisk*
Hayward D. Fisk
Its Secretary

STATE OF California }
COUNTY OF Los Angeles } Sc.

At El Segundo, California in said County on the 28th day
of June 1989, before me personally appeared George Barratt and
Hayward D. Fisk, who being by me first duly sworn, declared that ^{they are} he is the
Vice President and Secretary, respectively of COMPUTER SCIENCES CORPORATION,
that ^{they} he signed the foregoing document as such Vice President and Secretary
of the corporation, and that the statements therein contained are true.

Barbara A. Robinson
Notary Public

(NOTARIAL SEAL)



STATE OF NEVADA
DEPARTMENT OF
STATE

I hereby certify that this is a true
and complete copy of the document
as filed in this office.

DATED: OCT 20 1988

Frankie Sue Del Papa

FRANKIE SUE DEL PAPA
Secretary of State

BY

William P. Frey