

Filing fee: \$20.00

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF
COMPUTER SCIENCES CORPORATION**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is
COMPUTER SCIENCES CORPORATION

SECOND: The name which it elects to use in Rhode Island is
COMPUTER SCIENCES CORPORATION

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of **Nevada**

FOURTH: The date of its incorporation is **April 16, 1959** and the period of its duration is **Perpetual**

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is **One East First St., Reno, Nevada**

SIXTH: The address of its proposed registered office in Rhode Island is **111 Westminster Street, Providence, R. I. 02903** and the name of its proposed registered agent in Rhode Island at that address is **C T CORPORATION SYSTEM**

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Computer programming and engineering. Time-share services and sale or lease of computer programs and services and equipment.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	

(SEE RIDER ATTACHED)

	President
	Vice President
	Secretary
	Treasurer

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
25,000,000	Common		\$1.00
1,000,000	Preferred		\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
12,916,889	Common		\$1.00

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 12,916,889

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 17,000,000

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 10,000

FIFTEENTH: 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 \$ 10,000

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated January 13, 1971

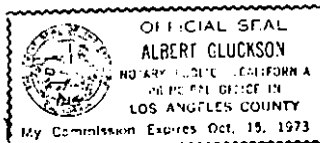
COMPUTER SCIENCES CORPORATION
[Exact Corporate Name of Corporation Making Application]

By *William R. Hoover*
William R. Hoover
Its President
and *E. D. Grodner*
E. D. Grodner
Its ~~xxxx~~ Secretary

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } Sc.

At Los Angeles in said County on the 13th day
of January 1971, before me personally appeared
William R. Hoover, who being by me first duly sworn, declared that
he is the President of COMPUTER SCIENCES CORPORATION
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

NOTARIAL SEAL



Albert Gluckson
Notary Public
Albert Gluckson

OFFICERS AND DIRECTORS AS OF JANUARY 8, 1971

Directors:

Fletcher Jones, Suite 1900, 1901 Building, Century City,
Los Angeles, California 90067

Roy Nutt, 650 N. Sepulveda Blvd.,
El Segundo, California 90245

George T. Scharffenberger, 767 Fifth Avenue,
New York, New York 10022

A. E. Nashman, 6565 Arlington Blvd.,
Falls Church, Virginia 22046

William R. Hoover, Suite 1900, 1901 Building, Century City,
Los Angeles, California 90067

Robert L. Sikora, Suite 1900, 1901 Building, Century City,
Los Angeles, California 90067

Officers:

Fletcher Jones, Chairman, Chief Executive Officer
1901 Building, Century City,
Los Angeles, California 90067

William R. Hoover, President
1901 Building, Century City,
Los Angeles, California 90067

Roy Nutt, Vice President
650 N. Sepulveda Blvd.,
El Segundo, California 90245

A. E. Nashman, Vice President
6565 Arlington Blvd.,
Falls Church, Virginia 22046

Robert L. Sikora, Vice President-Finance and Assistant Secretary
1901 Building, Century City,
Los Angeles, California 90067

Vincent F. Grillo, Vice President
1901 Building, Century City,
Los Angeles, California 90067.

Ezra D. Grodner, Vice President and Secretary
1901 Building, Century City,
Los Angeles, California 90067

Edward M. Sullivan, Assistant Secretary
6565 Arlington Blvd.,
Falls Church, Virginia 22046

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STATE OF NEVADA
DEPARTMENT OF
STATE 80

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

DATED: JUN 24 1980

W.M. D. SWACKHAMER
Secretary of State

BY *Charlene White*