

Filing fee: \$150.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. I.D. # 80867

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

THE SABRE GROUP, INC.

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 THE SABRE GROUP, INC.

SECOND: The name which it elects to use in Rhode Island is \_\_\_\_\_

(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 Delaware

FOURTH: The date of its incorporation is April 28, 1986 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 1209 Orange Street, Wilmington, Delaware 19801

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System

C T CORPORATION SYSTEM  
Kristine A. Turri  
Signature

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

To engage in business activities related to data processing, telecommunications, computer software development and consulting, and other computer based services. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

Aug 12 11 59 AM '94  
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
**FILED**  
AUG 12 1994  
BY 1659122522

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert L. Crandall, _____	Director	4333 Amon Carter Blvd., MD 5675, Fort Worth, Texas 76155
Max D. Hopper, _____	Director	4333 Amon Carter Blvd., MD 5675, Fort Worth, Texas 76155
Donald J. Carty, _____	Director	4333 Amon Carter Blvd., MD 5675, Fort Worth, Texas 76155
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Kathleen M. Misunas _____	President	4333 Amon Carter Blvd., MD 5675, Fort Worth, Texas 76155
Teri L. Teat _____	Vice President	4333 Amon Carter Blvd., MD 5675, Fort Worth, Texas 76155
Charles D. Marlett _____	Secretary	4333 Amon Carter Blvd., MD 5675, Fort Worth, Texas 76155
Teri L. Teat _____	Treasurer	4333 Amon Carter Blvd., MD 5675, Fort Worth, Texas 76155

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	common	(No series)	\$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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	common	(No series)	\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 160,000.000 \_\_\_\_\_

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 1,000 \_\_\_\_\_

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 220,000,000 \_\_\_\_\_

FOURTEENTH: 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 \$ 1,000 \_\_\_\_\_

FIFTEENTH: 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 August 3, 19 14

THE SABRE GROUP, INC.  
(Exact Corporate Name of Corporation Making Application)

By K Misunas  
Kathleen M. Misunas

Its President

and Charles D. MarLett  
Charles D. MarLett

Its Secretary

STATE OF Texas } Sc.  
COUNTY OF Tarrant

At Fort Worth in said County on the 3<sup>rd</sup> day  
of August, 19 14, before me personally appeared Charles D.  
MarLett, who being by me first duly sworn, declared that  
he is the Secretary of THE SABRE GROUP, INC.,  
that he signed the foregoing document as such Secretary of the  
corporation, and that the statements therein contained are true.

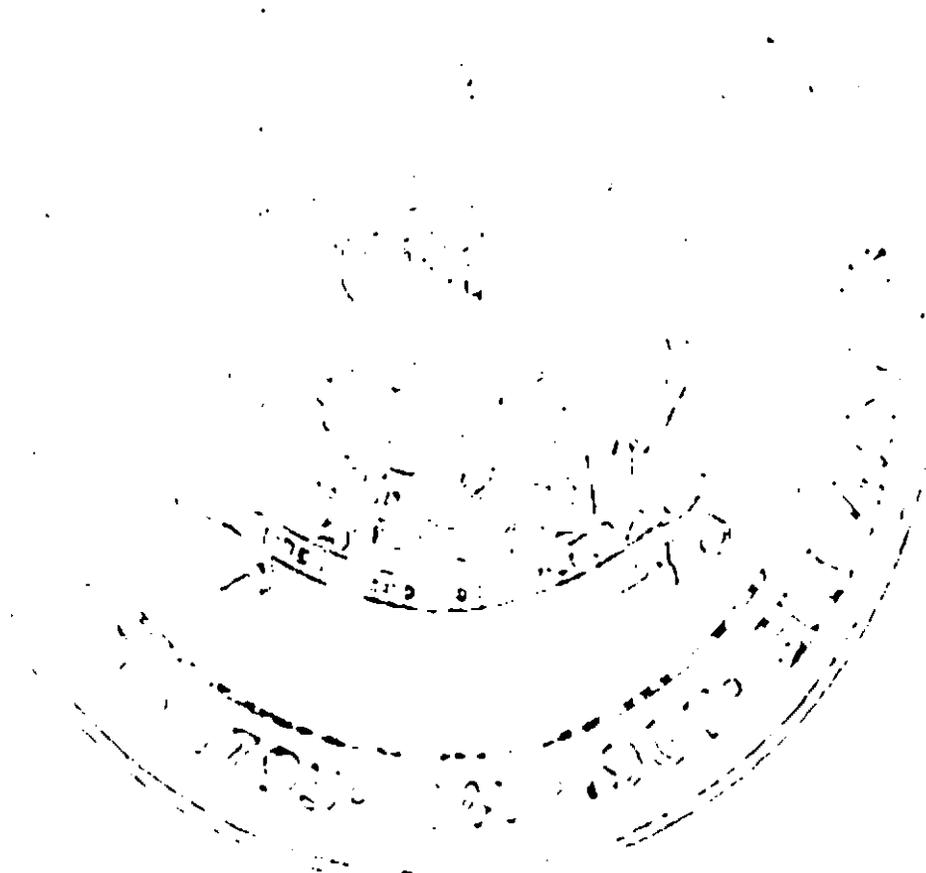
Debra J. Douglas  
Notary Public

(NOTARIAL SEAL)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "AMR INFORMATION SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1986, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7204591

DATE:

08-08-94