



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

May 19, 2003

Kathy Saxton
Deloitte & Touche LLP
1010 Grand Blvd., Ste. 400
Kansas City, MO 64106-2232

Re: **ID 130990**
CPCS Acquisition Co.

Dear Ms. Saxton:

We are in receipt of your correspondence dated May 7, 2003, informing this office of a change in corporate name.

An Amended Certificate of Authority must be completed and remitted for filing in order to record a change in corporate name. Enclosed you will find the forms necessary to complete the required filing. Please note that the documents must be accompanied by a certified copy of the amendment filed to reflect the change in corporate name authenticated by the Secretary of State from the state or country of incorporation. A good standing or legal existence is not acceptable. The authentication cannot be a copy, it must be an original certification.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing
Assistant to the Director

Enc.

Corporations Division

Phone: 401-222-3040
Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
Fax: 401-222-3879

notaries@sec.state.ri.us
trademarks@sec.state.ri.us

SEC

Phone: 401-222-3040
Fax: 401-222-3879

sec@sec.state.ri.us

100 N. Main Street
Providence, RI 02903

Office of the
Secretary of State

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356
773-711

www.state.ri.us

Entity Information
FOR
CPCS Acquisition Co.

Entity ID: 130990 Charter: FBC Status: AC Chapter: TITLE: 7-1.1 State: DELAWARE
 Registered Name:
 Key Words: CPCS ACQUISITION
 Purpose: CUSTOMERS IN STATE
 Effective Date: 03/27/2003 Report Date: 03/27/2003
 Duration: PERPETUAL SIC Code:

Agent Information

Agent: CT CORPORATION SYSTEM Resigned: N Address Maintained: Y
 PO Address: Street: 10 WEYBOSSET STREET
 City: PROVIDENCE State: RI Zip: 02903-
 Country: USA Phone: Fax:
 Mail: Url:

Business / Principle / Specified Address

Street: 11880 COLLEGE BOULEVARD, SUI City: OVERLAND PARK State: KS Zip: 66210-
 Country: USA Phone: Fax:
 Mail: Url:

Share Information

Type	Qty	Class	Series	Par Value
ISSUED	100	COMMON		\$.01
AUTHORIZED	1000	COMMON		\$.01

Officer / Director / Partner / Manager Information

First: ROBERT MI: W Last: WICKIZER Suffix: Type: P
 Street: 11880 COLLEGE BOULEVA City: OVERLAND PARK State: KS Zip: 66210- Country: USA
 Phone: Fax Email: Url:

Mailing information:

Contact First Name: MI: Contact Last Name:
 Street: City: State: Zip:
 Country: USA Type:

Deloitte & Touche LLP
1010 Grand Boulevard
Suite 400
Kansas City, Missouri 64106-2232

Tel: (816) 474-6180
www.deloitte.com

**Deloitte
& Touche**

May 7, 2003

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

Re: CPCS Acquisition Co.
FEIN: 45-0497543
Certificate of Authority Granted on 3/27/2003

15#130990

RECEIVED STATE
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 13 11 52 AM '03

Dear Sir or Madam:

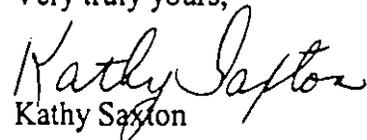
On behalf of the above mentioned corporation, we are sending this letter to inform you that CPCS Acquisition Co. has changed its name to Overland Solutions, Inc. Please update your records accordingly.

If you require additional information, specific forms, payments, etc. in order to effect this change, please send instructions and any required forms to the following address:

Attn: Kathy Saxton
Deloitte & Touche
1010 Grand Boulevard
Suite 400
Kansas City, MO 64106

Please send applicable confirmation that your records have been updated to the above address. Thank you for your assistance with this matter.

Very truly yours,


Kathy Saxton

KS/dly
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Deloitte
Touche
Tohmatsu