



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/14/2008	200819302152	FOREIGN/AMENDMENT (FAM)	50.00	100.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY  
ATTN: LISA VAIDO  
887 SOUTH HIGH STREET  
COLUMBUS, OH 43206

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

844560

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**CGI TECHNOLOGIES AND SOLUTIONS INC.**

and, that said business records show the filing and recording of:

Document(s)  
**FOREIGN/AMENDMENT**

Document No(s):  
**200819302152**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 10th day of July, A.D.  
2008.

Ohio Secretary of State



www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

**Prescribed by:**

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

**Expedite this Form: (Select One)**

**Mail Form to one of the following:**

☐ Yes PO Box 1390  
Columbus, OH 43216

\*\*\* Requires an additional fee of \$100 \*\*\*

☒ No PO Box 1028  
Columbus, OH 43216

**CERTIFICATE OF AMENDMENT TO  
FOREIGN CORPORATION APPLICATION  
FOR LICENSE**

(For Foreign, Profit or Nonprofit)  
Filing Fee \$50.00

(1) <input type="checkbox"/> Foreign for Profit License No. <u>844560</u> (179-FAM)	(2) <input type="checkbox"/> Foreign Nonprofit License No. _____ (179-FAM)
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Complete the following information in this section if box (1) or (2) is checked.

CGI TECHNOLOGIES AND SOLUTIONS INC.

(Name of Corporation - Including Assumed Name if Applicable)

David G. Masse, Corporate Secretary

(Authorized Officer and Title)

Corporation formed in the state of Delaware  
has modified the information set forth in the original Application for License or any Amendment thereto with the following:

The name of the corporation has been amended to

n/a

The corporation's principal office shall be located in

11325 Ramdom Hills Road

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

Fairfax

(city, township, or village)

VA

(state)

22030

(zip code)

The corporation's principal office within Ohio shall be located in ☒ Check box if there is no Ohio Location

\_\_\_\_\_, Ohio

(city, township, or village)

(county)

(zip code)

RECEIVED  
SECRETARY OF STATE  
2008 JUL 10 PM 4:02  
CLIENT SERVICE CENTER

Complete the following information in this section if box (1) or (2) is checked Cont.

The corporation will exercise the following corporate purpose(s) in Ohio:

Other management consulting services

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

**REQUIRED**  
Must be authenticated (signed)  
by an authorized representative

  
Authorized Representative

June 6, 2008

Date