

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Management Systems		09/03/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CGI-AMS Inc.		
Street Address:	4050 Legato Road		
City:	Fairfax		
State/Country:	VIRGINIA		
Postal Code:	22030		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1534073	TIELINE	
Registration Number:	2571106	SOLUTIONS FOR THE HEALTH OF HEALTHCARE	
CORRESPONDENCE DATA			
Fax Number:	(617)507-2449		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-426-5553		
Email:	hiebert@samuelsTM.com		
Correspondent Name:	Timothy H. Hiebert		
Address Line 1:	Two International Place, 23rd Floor		
Address Line 4:	Boston, MASSACHUSETTS 02110-4104		
ATTORNEY DOCKET NUMBER:	CGI GROUP INC.		
NAME OF SUBMITTER:	Timothy H. Hiebert		
Signature:	/Timothy H. Hiebert/		
Date:	12/16/2005		

CH \$65.00 1534073

Total Attachments: 5

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CGI-AMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF FEBRUARY, A.D. 1970, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF FEBRUARY, A.D. 1970, AT 10 O'CLOCK A.M.

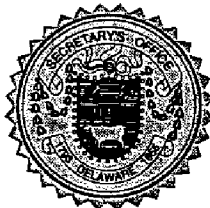
CERTIFICATE OF DESIGNATION, FILED THE SIXTEENTH DAY OF FEBRUARY, A.D. 1970, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TENTH DAY OF MARCH, A.D. 1972, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF SEPTEMBER, A.D. 1972, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE ELEVENTH DAY OF SEPTEMBER, A.D. 1972, AT 11:35 O'CLOCK A.M.

CERTIFICATE OF RETIREMENT, FILED THE ELEVENTH DAY OF



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3629504

DATE: 01-20-05

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SEPTEMBER, A.D. 1972, AT 11:40 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE ELEVENTH DAY OF
SEPTEMBER, A.D. 1972, AT 11:45 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SECOND DAY OF
OCTOBER, A.D. 1975, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTEENTH DAY OF
JANUARY, A.D. 1977, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF MARCH,
A.D. 1979, AT 10 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-SEVENTH DAY OF
JULY, A.D. 1979, AT 10 O'CLOCK A.M.

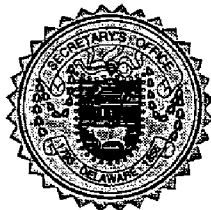
RESTATED CERTIFICATE, FILED THE TWENTY-SEVENTH DAY OF JULY,
A.D. 1979, AT 10:05 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF
MAY, A.D. 1985, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF MAY,
A.D. 1986, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTH DAY OF JUNE, A.D.
1987, AT 10 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE ELEVENTH DAY OF



Harriet Smith Windsor

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SEPTEMBER, A.D. 1989, AT 8:40 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF
NOVEMBER, A.D. 1989, AT 9:15 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE THIRTEENTH DAY OF
NOVEMBER, A.D. 1989, AT 9:16 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE THIRTEENTH DAY OF
NOVEMBER, A.D. 1989, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWELFTH DAY OF MAY,
A.D. 1995, AT 3:30 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWELFTH DAY OF MAY,
A.D. 1995, AT 3:35 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTY-FIRST DAY OF MAY,
A.D. 1995, AT 4:30 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIRST DAY OF JUNE,
A.D. 1995, AT 2 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE THIRD DAY OF AUGUST,
A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTIETH DAY OF JULY,
A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRD DAY OF MAY, A.D.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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2004, AT 5:01 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF MAY, A.D. 2004,
AT 5:01 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AMERICAN
MANAGEMENT SYSTEMS, INCORPORATED" TO "CGI-AMS INC.", FILED THE
THIRD DAY OF SEPTEMBER, A.D. 2004, AT 3:59 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTIETH DAY OF
SEPTEMBER, A.D. 2004, AT 1:35 O'CLOCK P.M.

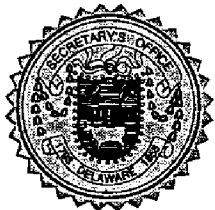
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF
SEPTEMBER, A.D. 2004, AT 3:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF SEPTEMBER,
A.D. 2004, AT 2:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF
SEPTEMBER, A.D. 2004, AT 8 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWELFTH DAY OF NOVEMBER,
A.D. 2004, AT 5:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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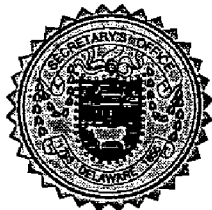
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AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3629504

DATE: 01-20-05

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TRADEMARK

RECORDED: 12/16/2005

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