FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

10-21-1998 100857368

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Correction of PTO Error Reel # Frame #	X Merger 04 03 95
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Conveying Party	Mark if additional names of conveying parties attached Execution Date
Name CSC Index, Inc.	Month Day Year 04 03 95
CSC TIMEX, THE.	
Formerly Index Group, Inc.	
Individual General Partnership	Limited Partnership X Corporation Association
Other	
V Citizenski (State of Incompanion)	zation Massachusetts
X Citizenship/State of Incorporation/Organi	Zation Massachusetts
Receiving Party	Mark if additional names of receiving parties attached
Name CSC Consulting, Inc.	
DBA/AKA/TA	
Composed of	
Address (line 1) Five Cambridge Center	
Address (line 2) 9th Floor	
Address (line 3) Cambridge	MA 02124
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X Corporation Association	not domiciled in the United States, an appointment of a domestic
Other	representative should be attached. (Designation must be a separate
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Correspond	ent Name and Address Area Code and Telephone Number (310) 615-	-1764				
Name [Kenneth J. Purcell, Esq.					
Address (line 1)	Computer Sciences Corporation					
Address (line 2)	2100 East Grand Avenue					
Address (line 3)	El Segundo, CA 90245					
Address (line 4)						
Pages	Enter the total number of pages of the attached conveyance document including any attachments.	# 6				
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Kenneth J. PUrcell

indicated herein.

Name of Person Signing

Signature Date Signed

10/07/98



THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF CONSOLIDATION/MERGER (General Laws, Chapter 156B, Section 79)

I hereby approve the within articles of consolidation/merger and, the filing fee in the	e amount of
having been paid said articles are deemed to have been filed with me this	SNO
\$	
day of	

Effective Date

11/3/95

MI WILLIAM FRANCIS GALVIN

Illen Francis Dallin

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION Photo Copy of Articles of Merger To Be Sent

TO:	Patty McNally CSC Consulting Group
	Five Cambridge Center, 9th Floor Cambridge, MA 02142
Telepho	ne 617-499-1803

Copy Mailed

KTHISOLIDAXIDOUX MERGER* OF

Examiner Barrer 1825

The Commonwealth of Massachusetts

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth ONE ASHBURTON PLACE BOSTON, MASS. 02108

FEDERAL IDENTIFICATION

NO. 34-1150320 | SCORPACE

Cleveland Consulting
Associates, Inc.
FEDERAL IDENTIFICATION

NO. 04-2593545

CSC Consulting, Inc.

ARTICLES OF CONSORIEMATION MERGER*

PURSUANT TO GENERAL LAWS, CHAPTER 156B, SECTION 79 CHILLIANS

The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114.

Make checks payable to the Commonwealth of Massachusetts.

CSC Consulting, Inc.

The DiBianca-Berkman Group, Inc.

the constituent corporations

into

CSC Consulting, Inc.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

- 1. An agreement of <u>xxxxidation</u>* merger* has been duly adopted in compliance with the requirements of subsections (h) and (c) of General Laws, Chapter 156B, Section 79, and will be kept as provided by subsection (c) thereof. The <u>resulting</u>* surviving* corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.
- 2. The effective date of the opposed data on the agreement referred to in paragraph 1 shall be April 3, 1995
 - 3. (For a merger)
 - •• The following amendments to the articles of organization of the SURVIVING corporation have been affected pursuant to the agreement of merger referred to in paragraph 1: None

(For a consolidation)

- (a) The purposes of the RESULTING corporation are as follows:
- *Delete the inapplicable words.
- **If there are no provisions state "NONE."

NOTE: If the space provided under article 3 is insufficient, additions shall be set forth on separate 8½ x 11 inch sheets of paper, leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

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€ P.C. (b) The total number of shares and par value, if any, of each class of stock which coresulting corporations authorized is as follows:

CLASS OF STOCK	WITHOUT PAR VALUE	WITH PAR VALUE			
	NUMBER OF SHARES	NUMBER OF SHARES	PAR VALUE	AMOUNT	
Preleried					
				. s.	
Common		• • • • • • • • • • • • • • • • • • • •		•••••••••	

- ••(c) If more than one class is authorized, a description of each of the different classes of stock with, if any, the preferences, voting powers, qualifications, special or relative rights or privileges as to each class thereof and any series now established.
- ••(d) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, for restrictions upon the transfer of shares of stock of any class, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:
- 4. (This paragraph 4 may be deleted if the rasultings* surviving* corporation is organized under the laws of a state other than Massachusetts.)

 N/A

The following information shall not for any purpose be treated as a permanent part of the articles of organization of the resulting* surviving* corporation:

(a) The post office address of the initial principal office of the resulting* surviving* corporation in Massachusetts is:

Five Cambridge Center 9th fl. Cambridge, Mass. 02142

(b) The name, residence and post office address of each of the initial directors and President, Treasurer and Clerk of the resulting* surviving* corporation is as follows:

Residence

	•		
President	Douglas A. Catalano	14 Rust Way, Cohasset, Ma 0202	25
Treasurer	Leon J. Level	1505 Via Castilla, Palos Verdes	, Ca
Clerk	Mark T. Dinkel	92 New Bridge Road, Sudbury, Ma	01776

Directors

see attached

Name

- (c) The date initially adopted on which the fiscal year of the resulting surviving corporation ends is: \(\frac{5!3!}{2!}\)
- (d) The date initially fixed in the by-laws for the Annual Meeting of stockholders of the resulting surviving corporation is:

NOTE: If the space provided under article 3 is insufficient, additions shall be set forth on separate 8½ x 11 inch sheets of paper, leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

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Post Office Address

.- - -

^{*}Delete the inapplicable words.

^{**}If there are no provisions state "NONE,"

5. (This paragraph 5 may be deleted if the requiring* surviving* corporation is organized under the tows of Massachusetts)
The resulting* surviving* corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent foreign corporation qualified under General Laws, Chapter 181, and any obligations hereafter incurred by the resulting* surviving* corporation, including the obligation created by General Laws, Chapter 156B, Section 85, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.
*Delete the inapplicable words.
FOR MASSACHUSETTS CORPORATIONS
The undersigned Brasistant Vice President and Clerk Assistant Clerk of CSC Index, Inc.
corporation organized under the laws of Massachusetts further state under the penalties of perjury that the agreement of some slidations, merger* referred to in paragraph 1 has been duly executed on behalf of such corporation and duly approved in the manner required by General Laws, Chapter 156B, Section 79.
Cutty W 1 huly Resident Vice President
Arthur W. Greenberg Clerk* Acristant Clerk*
Mark T. Dinkel
FOR CORPORATIONS ORGANIZED OTHER THAN IN MASSACHUSETTS
The undersigned Arthur W. Greenberg † and Mark T. Dinkel ††
of The DiBianca-Berkman Group, Inc. a corporation organized under the laws of
Nevada further state under the penalties of perjury that the agreement of controller on merger*
referred to in paragraph I, has been duly adopted by such corporation in the manner required by the laws of
Nevada

Arthur W. Greenberg

*Delete the inapplicable words.

†Specify the officer having powers and duties corresponding to those of the President or Vice President of a Massachusetts corporation organized under General Laws, Chapter 156B.

†† Specify the officer having power and duties corresponding to the Clerk or Assistant Clerk of such a Massachusetts corporation.

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF CONSOLIDATION/ MERGER

(General Laws, Chapter 156B, Section 79)

	•	ned to have been filed with me this
day of	, 19	
Effective Date		
Effective Date		
		MICHAEL JOSEPH CONNOLLY
		Secretary of State
		January of State
	`	
	TO BE FILLED IN BY C	
	Photo Copy of Articles of N	Aerger To Be Sent
	TO: Patty McNally	
	CSC Consulting Gr	опр
	Five Cambridge Ce	nter
	Cambridge, MA 02	142
	•	
	Telephone 617-499-1803	

TRADEMARK
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· 5. (This paragr	aph 5 ma	y be deleted if	the gosphanes	surviving*	corporation	is organized	UHUCI IIK	ن د به ښو
Massachi	usctts)	•			N/A				

The resulting* surviving* corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of any constituent foreign corporation qualified under General Laws. Chapter 181, and any obligations hereafter incurred by the resulting* surviving* corporation, including the obligation created by General Laws, Chapter 156B, Section 85, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it hereby irrevocably appoints the Secretary of the Commonwealth as its agent to accept service of process in any action for the enforcement of any such obligation, including taxes, in the same manner as provided in Chapter 181.

*Delete the inapplicable words.

FOR MASSACHUSETTS CORPORATIONS

The undersigned President* Vice President* and Clerk* Assistant Clerk* of	Consulting, Inc.
a corporation organized under the laws of Massachusetts further state under the penalties	of perjury that the agreement
of gonaolidguere merger* referred to in paragraph 1 has been duly executed on behalf of	of such corporation and duly
approved in the manner required by General Laws, Chapter 156B, Section 79.	
	7.

John F. Marino

Clerk * Assistant Glock *

FOR CORPORATIONS ORGANIZED OTHER THAN IN MASSACHUSETTS

•	The undersigned Hayward D. Fisk	t and Mark T. Dinkel	††
of	Cleveland Consulting Associat	es, Inc. a corporation organized und	er the laws of
•••••	Ohio further state under the p	enalties of perjury that the agreement of வைலில்ல	ikom * merger*
refer	red to in paragraph 1, has been duly adopted by	such corporation in the manner required by the law	ws of
	Ohio		ju ėj sa
		·	

*Delete the inapplicable words.

RECORDED: 10/13/1998

†Specify the officer having powers and duties corresponding to those of the President or Vice President of a Massachusetts corporation organized under General Laws, Chapter 156B.

†† Specify the officer having power and duties corresponding to the Clerk or Assistant Clerk of such a Massachusetts corporation.