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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
C.COULLETTE

MAY 14 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Control Solutions International, Inc.

DOCUMENT NUMBER: V24901

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allyson Miller Corporate Legal Counsel
(Name of Contact Person)

Altran Shared Services - North America
(Firm/ Company)

451 D. Street
(Address)

Boston, MA 02110
(City/ State and Zip Code)

For further information concerning this matter, please call:

Allyson Miller at (617) 204-1011 Ext. 245
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Control Solutions International, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

V2 4901

(Document Number of Corporation (if known))

FILED
09 MAY - 7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Altran Control Solutions, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

400 Amherst Street
Ste 201, Nashua NH
03063

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

same as above.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President / Director	Patrick Dauga	400 Amherst St. Suite 201 Nashua, NH 03063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President / Director	Simon Dealy	400 Amherst St. Suite 201 Nashua, NH 03063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President / Director	Xavier Dupeyron	451 D. Street Boston, MA 02210	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

*See attached sheet

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

SECTION D. (CONT'D)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President/Director	Frank Edelblut	400 Amherst St. Suite 201, Nashua, NH 03063	REMOVE
Treasurer	Sandi Molettieri	400 Amherst St. Suite 201, Nashua, NH 03063	REMOVE
Treasurer	Christopher Caprio	400 Amherst St. Suite 201, Nashua, NH 03063	ADD

The date of each amendment(s) adoption: May 1, 2009

Effective date if applicable: May 15, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

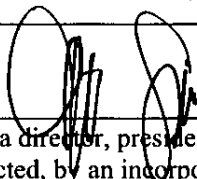
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5/15/09

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher Caprio
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Article of Amendment
Of
CONTROL SOLUTIONS INTERNATIONAL Inc.

CONTROL SOLUTIONS INTERNATIONAL Inc., a Florida Corporation (the "Company"), by and through Simon Dealy, the Chairman of the Board of Directors, does hereby certify that:

By an action by the Board of Directors without a Meeting dated May 1st, 2009, the Company's Directors adopted a resolution to:

1. Amend the title and Article I of the Company's Articles of Incorporation to change the name of the company to Altran Control Solutions, Inc. , so that the Title and Article I of the Company's Articles of Incorporation, in lieu of their present language, shall read as follows :

**ARTICLES OF INCORPORATION
OF
Altran Control Solutions, Inc.
A FLORIDA CORPORATION**

ARTICLE I
NAME

The Name of the Corporation is Altran Control Solutions, Inc.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed in its name by its proper officer thereunto duly authorized, this 1st day of May 2009.

CONTROL SOLUTIONS INTERNATIONAL, Inc.

By 
Simon DEALY, Director.