

**AMENDMENT NUMBER 2 TO THE CONSULTING SERVICES
AGREEMENT BY AND BETWEEN BEARINGPOINT AND
CAMPBELL CONSULTING GROUP**

This Amendment Number 2 to the Consulting Services Agreement dated April 5, 2004, is entered into by and between BearingPoint, Inc. (BE) and Campbell Consulting Group (CCG). This Amendment relates to that certain contract by and between BearingPoint, Inc and Campbell Consulting Group, which includes the Consulting Services Agreement dated April 5, 2004 and Amendment Number 1 dated August 19, 2005.

BE and CCG do hereby amend the Agreement as follows:

1. The second sentence of Paragraph A of Article I, Agreement and Term, of the Consulting Services Agreement and Paragraph 1 of Amendment Number 1 are deleted and the following sentence is substituted therefore:

"This Agreement shall be for a period beginning on November 6, 2004 continuing through January 5, 2005 after which time this Agreement will extend to a month to month basis upon the mutual agreement of both parties".

2. Paragraph A of Article III, Remuneration and Invoicing, of the Consulting Services Agreement and Paragraph 4 of Amendment Number 1 are deleted and the following sentence is substituted therefore:

"In consideration for the services to be provided hereunder, Client agrees to pay Consultant an ongoing fee of \$5,000.00 per month during the term of this Amended Consulting Agreement."

3. All other provisions of the original Agreement as amended in Agreement Number 1 remain in full force and except as may be expressly modified in this Amendment Number 2.

BEARINGPOINT, INC.

BY: _____

NAME: Helena Tantillo

TITLE: Managing Director

DATE: November 4, 2004

CAMPBELL CONSULTING GROUP

BY: _____

NAME: Christian L. Campbell

TITLE: President

DATE: November 4, 2004

**GOVERNMENT
EXHIBIT NO.**

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