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ACCOUNT NO. : 072100000032

REFERENCE : 667298 7316879

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 2002

ORDER TIME : 9:52 AM

ORDER NO. : 667298-005

CUSTOMER NO: 7316879

CUSTOMER: Mr. Edward Dhong
Baker Mckenzie
2 Embarcadero Center
24th Floor
San Francisco, CA 94111

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-07/18/02--01045--001
*****78.75 *****78.75

FOREIGN FILINGS

NAME: MINDTRAC USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 18 PM 2:20

RECEIVED
02 JUL 18 AM 10:27

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8/1/18

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Mindtrac USA, Inc.
2. Delaware
3. 94-3379414
4. 11/08/00
5. perpetual
6. upon qualification
7. 940 Calle Amanecer, Suite H, San Clemente, CA 92673
940 Calle Amanecer, Suite H, San Clemente, CA 92673

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The purpose of the Corporation is to engage in any and all lawful business or activity permitted under the laws of the United States, and the State of Florida.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street Tallahassee, Florida 32301

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity.

Louise B. Smith (Registered agent's signature) Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Sole Director: G. S. Sareen

Address: 6 Battery Road, #19-01
Singapore, 049909

Director: _____

Address: _____

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02 JUL 18 PM 2:20

B. OFFICERS

President: Rajiv Manamohan Singh

Address: 940 Calle Amanecer, Suite H, San Clemente, CA 92673

Vice President: _____

Address: _____

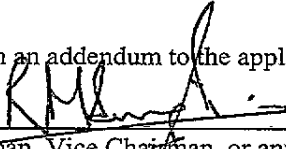
Secretary: Rajiv Manamohan Singh

Address: 940 Calle Amanecer, Suite H, San Clemente, CA 92673

Treasurer: Rajiv Manamohan Singh

Address: 940 Calle Amanecer, Suite H, San Clemente, CA 92673

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rajiv Manamohan Singh, President, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

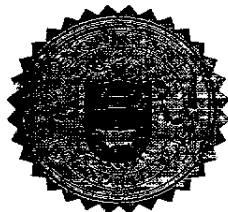
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINDTRAC USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MINDTRAC USA, INC." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2000.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 18 PM 2:20



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3313678 8300

AUTHENTICATION: 1846565

020403100

DATE: 06-21-02