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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.

(Current mailing address) The company is primarily engaged in providing a range of information technology services. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: c/o C T Corporation System fice Address: 1200 South Pine Island Road Plantation , Florida 33324 (City) (Zip code)	(Date of incorporation) (Date of incorporation) (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 330 Potrero Avenue, Sunnyvale, CA 94085 (Principal office address) same (Current mailing address) The company is primarily engaged in providing a range of information technology services. (Purpose(s) of corporation authorized in home state or country to be earlied out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: c/a C T Corporation System fice Address: 1200 South Pine Island Road Plantation , Florida 33324	California		3_ 77-0205035
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Upon Qualification Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 330 Potrero Avanue, Sunnyvale, CA 94085 (Principal affice address) tame (Current mailing address) The company is primarily engaged in providing a range of information technology services. (Purpose(s) of corporation authorized in home state or bountry to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Brop Box NOT acceptable) Name: c/o C T Corporation System Ice Address: 1200 South Pine Island Road Flantation Florida 33324 (City) (City)	Upon Qualification Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 330 Potrero Avanue, Sunnyvale, CA 94085 (Principal affice address) The company is primarily engaged in providing a range of information technology services. (Purpose(s) of corporation authorized in home state or country to be earlied out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: c/a C T Corporation System [ce Address: 1200 South Pine Island Road Plantation Florida 33324 (City) Registered agent's acceptance:			5 Perpetual
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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.

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12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: MR, SHIV NADAR	<u></u>
Chairman: MR. SHIV NADAR Address: 330, POTRERO AVE., SUNNYVALE, CA 94085	MATERIAL CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CO
Vice Chairman:	
Address:	
Director: MR. RAJ SIROHI	
Address: 330, POTRERO AVE., SUNNYVALE, CA 94085	<u></u>
Director:	
Address:	
B. OFFICERS SEE ATTACHMENT	
President:	3
Address:	5. 2
Vice President	
Address:	
Secretary: MR. SANJEEV VARINA	
Address: 330, POTRERO AVE., SUNNYVALE, CA 94085	
Treasurer:	
Address:	
CHANGE.	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direct	tors.
13	_
· (Signature of Chairman, Vice Chairman, or say officer listed in number 12 of the application	n)
14. Saryer Varma, CFO & Secretary (Typed or printed name and capacity of person signing application)	
(Typed or printed name and capacity of person signing application)	

Attachment:

Officer & Directors

Sanjeev Varma 330 Potrero Avenue Sunnyvale, CA 94085

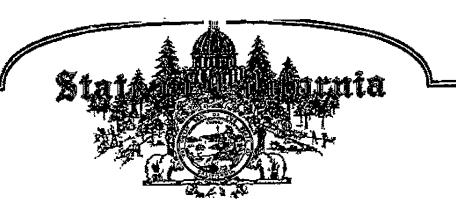
CPO/Secretary

Raj Sirohi 330 Potrero Avenue Sunnyvale, CA 94085 President/Director

Shiv Nadar 330 Potrero Avenue Sunnyvale, CA 94085

Director

03.001.28 12.00.23



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 7TH day of NOVEMBER, 1988, HCL TECHNOLOGIES AMERICA INC. became incorporated under the laws of the State of California by filling its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 24, 2003.

KEVIN SHELLEY Secretary of State