F0500000928

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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Talgentra Limited	of Corporation)		
DOCUMENT NUMBER: F05000009	• ′		
The enclosed Amendment and fee are submi	itted for filing.		
Please return all correspondence concerning	this matter to the	he following:	
Lance Jordan (Name of Contact Person)			
Gentrack Limited			
(Firm/Company)		•	
Shortland Street, P.O.Box 3328		_	
(Address)			
Auckland, New Zealand 1140 (City/State and Zip Code)			
For further information concerning this matt	ter, please call:		
Nigel Gough	at (407	859-2122 & Daytime Telephor	
(Name of Contact Person)	(Area Code	& Daytime Telephor	ne Number)
Enclosed is a check for the following amoun	nt:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	certific	ed Copy	52.50 Filing Fee, ertificate of Status & ertified 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		

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F05000000928 (Document number of corporation (if known) 」Talgentra Limited Corρ. Name of corporation as it appears on the records of the Department of State) 2 New Zealand (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/09/2008 5 Gentrack Limited, COP. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

MANACER (Title of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)



CERTIFICATE OF INCORPORATION

GENTRACK LIMITED 417133

This is to certify that STRAUSS HOLDINGS (NO.10) LIMITED was incorporated under the Companies Act 1955 on the 22nd day of November 1988 and changed its name to GENERAL AUTOMATION (N.Z.) LIMITED on the 22nd day of August 1989

and changed its name to SANDERSON COMPUTERS LIMITED on the 21st day of February 1995 and was reregistered to become a company under the Companies Act 1993 on the 27th day of May 1997

and changed its name to TALGENTRA LIMITED on the 17th day of September 2002 and changed its name to GENTRACK LIMITED on the 23rd day of May 2008.

Registrar of Companies 15th day of July 2008

For further details relating to this company check www.companies.govt.nz

Nenth Han



Certificate printed 15 Jul 2008 12:25:40 NZT

OF