

F94000005348

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97 DEC 30 AM 7:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEST ALABAMA OFFICE
3600 Watermelon Road, Suite 204
Northport, Alabama 35476
(205) 752-2323
Facsimile (205) 752-1151

December 29, 1997

100002386081--9
-12/30/97--01067--010
*****35.00 *****35.00

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

BY FEDERAL EXPRESS

Re: Tata IBM Limited; Amended Statement by Foreign Corporation

Dear Sir or Madame:

We are pleased to represent Tata IBM Limited f/k/a Tata Information Systems Limited. Please file the enclosed Application (Name Change amendment) in the proper records. Our check for \$35.00 is enclosed to cover the filing fee. Please note that the certification in India indicates the date December 12, 1997 in the European style as "10/12/97." Please contact this office if you have any questions. Thank you very much.

Respectfully yours,



M. MORT SWAIM
For the Firm

MMS/ap
Enclosures
pc: Mr. Krishna Bhat (w/o encl.)

N/C

VS JAN 8 1998

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)

FILED
97 DEC 30 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TATA INFORMATION SYSTEMS LIMITED
Name of corporation as it appears on the records of the Department of State.
2. India Incorporated under laws of
3. October 14, 1994
Date authorized to do business in Florida

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? May 29, 1997
5. Tata IBM Limited Inc. -
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

✓  Signature ✓ September 01, 1997 Date

✓ RAVINDRA N MARWAHA Typed or printed name ✓ MD & CEO Title



नाम में तब्दीली के परिणामस्वरूप निगमन के लिए नया प्रमाण-पत्र
FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

कम्पनी के रजिस्ट्रार के कार्यालय में
(कम्पनी अधिनियम 1956 (1956 का 1) के अधीन)
In the Office of the Registrar of Companies, Karnataka, Bangalore.
(Under the Companies Act, 1956 (1 of 1956))

..... के विषय में
IN THE MATTER OF TATA INFORMATION SYSTEMS LIMITED

मैं एतद्वारा प्रमाणित करता हूँ कि परिसीमित जिसका निगमन मूलतः 19..... के
दिन इस अधिनियम के अधीन और परिसीमित नाम
द्वारा किया गया कम्पनी अधिनियम 1956 की धारा 21/22 (1) (क) / (22 (1) (ख) के निर्बन्धनों के अनुसार आवश्यक गंकरण पात्र कर
चुकी है और इसी वाक्य के अन्तर्गत सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान की गयी है।

I hereby certify that Tata Information Systems Limited, which was originally
incorporated on 12th day of Dec. 1991 under the Companies Act, and under the name Tata Information
Systems Limited Limited) having duly Passed the necessary
resolution in terms of section 21/22 (1) (a) / (22 (1) (b) of Companies Act, 1956, and the approval of the Central
Government signified in writing having been accorded therefor in the Department of Company Affairs.

क्षेत्रीय निदेशक के तारीख 19..... के एव वं द्वारा प्राप्त की
जाने पर उक्त कम्पनी का नाम इस दिने परिसीमित में तब्दील कर दिया गया है और यह
प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार जारी किया जाता है।

Registrar of Companies Karnataka, Bangalore letter No STA/WK/12619/CN/21/97
date: 29.5 1997 the name of the said company is this day changed to TATA IFS LIMITED
Limited and this certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर के यह तारीख
को दिया गया।
Given under my hand at Bangalore this Twenty Ninth day of May 1997 (One thousand
nine hundred Ninety Seven.)

(B.K. BANSAL).
कम्पनी का रजिस्ट्रार
Registrar of Companies
Karnataka, Bangalore.



यहाँ भरकर कम्पनी का वह नाम लिखें जो कि तब्दीली से पूर्व था।
Here give the name of the Company as existing prior to the change.
यहाँ पर अधिनियम (अधिनियमों) का नाम लिखें जिसके अधीन कम्पनी का मूलतः रजिस्ट्रीकरण और निगमन किया गया था।
Here give the name of the Act (s) under which the Company was originally registered and incorporated.



Asst. Registrar
ASST. REGISTRAR OF COMPANIES
KARNATAKA, BANGALORE