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COR AMND/RESTATE/CORRECT OR O/D RESIGN

IBM GLOBAL SERVICES INDIA PRIVATE LIMITED, INC.

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IBM India Private Limited
3039 Cornwallis Road
Research Triangle Park, NC 27709

April 9, 2007

Florida Department Of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Principal Office Address for IBM India Private Limited, Inc.

To Whom It May Concern:

Please update the business address for IBM India Private Limited, Inc. from 29000 Highway 98, Summit Building A, Suite 204, Daphne, AL 36526 to the following address.

3039 Cornwallis Road
Dept. 1T8A / Bldg.201/ K105A
Durham, NC 27709

If you have any questions regarding this matter, please do not hesitate to contact me at 404-965-3815.

Very truly yours,

P.K. Bhat
P. Krishna Bhat



2382 नाम में तब्दीली के परिणामस्वरूप निगमन के लिए नया प्रमाण - पत्र
FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

कम्पनीयों के राजिरदार 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 to 1956)

के विषय में

In the Matter of **IBM GLOBAL SERVICES INDIA PRIVATE LIMITED**

में एतद्वारा प्रमाणित करता हूँ कि परिसीमित जिसका निगमन मूलतः 20
..... दिन इस अधिनियम के अधीन और परिसीमित नाम
दिया गया कम्पनी अधिनियम 1956 की धारा 21/22 / 31/44 (1) (क) / 22(1) (ख) के निर्बंधन के अनुसार आवश्यक संकल्पन
का प्रतीक है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that **IBM GLOBAL SERVICES INDIA PRIVATE LIMITED** Limited which was originally incorporate on 13th day of June ~~anywhere~~ 1997 under the Companies 1956 and under the name IBM GLOBAL SERVICES INDIA PRIVATE LIMITED Limited having duly Passed the necessary resolution in terms of section 21(2)(b) 144/94/14 of Companies Act, 1956, and approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निवेशक के तारीख 20 के पत्र से प्राप्त की जाने पर स्वतः कम्पनी का नाम इस दिन परिसीमित में तब्दील कर दिया गया है और प्रमाण-पत्र स्वतः अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है।

Approval of the Registrar of Companies, Karnataka, Vids letter No. STA(R)/22382/GN/21/2006
 date 8.2.2006. 2006 the name of the said company is this day changed
 IBM INDIA PRIVATE LIMITED Lim
 and this Certificate is issued pursuant to section 23(1) of the said Act.

येरे हस्ताक्षर से यह सारीख्त
कै दिया गया।

Given under my hand at Bangalore this Fourteenth day of February 2005
(Two thousand and five)

(Two thousand and eleven)

(V.C.DAVEY)
कम्पनीया का रजिस्ट्रार
Registrar of Companies
Karnataka, Bangalore

यहाँ पर काप्योपी का कहनाम लिखिए जो की ताम्बूली से पूर्व था ।

Here give the name of the company as existing prior to the change.

यहाँ पर अधिनियम (अधिनियम) का नाम लिखिए जिसके अधीन कम्पनी का मूलतः पंजीकरण और निर्गमित किया गया था ।

Here give the name of the Act (s) under which Company was originally registered and incorporated.