

F020000000767

(Requestor's Name)

(Address)

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*DR
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 334757 7475759

AUTHORIZATION :

Return Ticket

COST LIMIT : \$ 35.00

ORDER DATE : April 25, 2005

ORDER TIME : 9:39 AM

ORDER NO. : 334757-035

CUSTOMER NO: 7475759

CUSTOMER: Ms. Judith Caesar-brown
Flextronics Software Systems
Mailstop L6e
11717 Exploration Lane
Germantown, MD 20876

FOREIGN FILINGS

NAME: HUGHES SOFTWARE SYSTEMS LTD.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

FILED
05 APR 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-22-05
(Date)

President
(Title of person signing)

COMPANY NO. 55-46909 CIN U72200DL1991PLC46909

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME**

In the office of the Registrar of Companies, NCT of Delhi
& Haryana [under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s HUGHES SOFTWARE SYSTEMS LTD.

I hereby certify that HUGHES SOFTWARE SYSTEMS LTD.

which was originally incorporated on Thirtieth December of
one thousand nine hundred and ninety one
under the Companies Act, 1956 (Act 1 of 1956) under the name

HUGHES SOFTWARE SYSTEMS PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21
of the Companies Act, 1956 and the approval of the Central Government
signified in writing having been accorded thereto under Section 21
read with Government of India, Department of Company Affairs, Notifi-
cation No. G.S.R.507(E) dated 24-06-1985 by Registrar of Companies,
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-46909/203
dated 16/02/2005 the name of the said company is this day changed to

Flextronics Software Systems Limited

and this Certificate is issued pursuant to Section 23(1) of the said
Act.

Given under my hand at New Delhi this Eighteenth February
of Two Thousand and Five.



(Dr. Navin Singh)
REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA

CERTIFIED TRUE COPY
For Flextronics Software Systems Ltd.

(Signature)
Company Secretary