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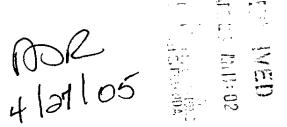
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ACCOUNT	NO.	:	072100000032

REFERENCE: 334757_ 74

AUTHORIZATION :

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	- <u>XX</u>	CORPORATE	
	NON-PROFIT		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:

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.)

(1-3 MUST	CCTION I BE COMPLETED) r of corporation (if known))	FILED OS APR 26 PM 3 SECRETARY OF STALLAHASSEE, FLO
1. HUGHES SOFTWARE SYSTEMS LIMITEL, . Inc.		STATE STATE
(Name of corporation as it appears	on the records of the Departmen	
	•	,
2. India	3_02/12/2002 (Date authorized to	
(Incorporated under laws of)	(Date authorized to	do business in Florida)
SE (4-7 COMPLETE ONLY	CTION II THE APPLICABLE CHANGES	z)
(1700.1100.101	THE MI BICABLE CHANGE	<i>,</i>
4. If the amendment changes the name of the corporation	, when was the change effec	cted under the laws of
its jurisdiction of incorporation? The change was es	ffective February 18,20	105.
5 FLEXTRONICS SOFTWARE SYSTEMS LIMITED, INC.	•	
(Name of corporation after the amendment, adding suf appropriate abbreviation, if not contained in new name	fix "corporation," "compan ne of the corporation)	y," or "incorporated," or
(If new name is unavailable in Florida, enter alternate obusiness in Florida)	corporate name adopted for	the purpose of transacting
6. If the amendment changes the period of duration, indic	cate new period of duration.	
(Ne	ew duration)	-
7. If the amendment changes the jurisdiction of incorpora	,	on.
No	in train distinct	
(INE	w jurisdiction)	
A Kuman	ı l	12 1
(Signature of a director, president or other officer - if in the of a receiver or other court appointed fiduciary, by that fi	ne hands iduciary)	(Date)
Arun Kumar	Preside	ent.
(Typed or printed name of person signing		tle of person signing)

LUMPANY NO. 55-45909 CIN UTZZOODÁ 1991PLE 44904

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCT of Delhi & Haryana E 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, Notification 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

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

TO CO OF DESIGNATION OF THE PARTY OF THE PAR

REGISTRAR OF COMPANIES.
N.C.T. OF DELHI AND HARYANA

CERTIFIED TRUE COPY
For Flextionics Software Systems Ltd.
Company Secretary