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Division of Corporations

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F020000002115

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

MJH

4/26

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TALLAHASSEE FLORIDA

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FOREIGN PROFIT QUALIFICATION

DAKSH eSERVICES PVT. LTD (CORPORATION FOREIGN)

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

APR 26 2002

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Department of State 4/26/2002 4:29 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

FLORIDA FILING & SEARCH SERVICES

SUBJECT: DAKSH ESERVICES PVT. LTD. CORPORATION
REF: W02000012066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H02000107005
Letter Number: 302A00025796

OK to Resubmit -

H020000107005

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Daksh ES Services Private Limited Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. INDIA
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 12/24/99
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 14-15, DSIDC, Scheme-I, Okhla Industrial Area, Phase-II, New Delhi, INDIA
(Principal office address)
- Same as above
(Current mailing address)
8. Call Center business, making calls on behalf of clients
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, FL, Florida 32302
(City) (Zip code)

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H. Murray Sawyer (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

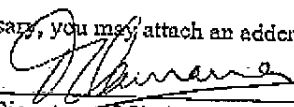
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Venkata Tadanki, Director
(Typed or printed name and capacity of person signing application)

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सॉफ्टवेयर टेक्नोलॉजी पार्क ऑफ इंडिया

संघार और सूचना प्रौद्योगिकी मंत्रालय, सूचना प्रौद्योगिकी विभाग, भारत सरकार

गंगा सॉफ्टवेयर टेक्नोलॉजी कॉम्प्लेक्स, सेक्टर-29, नोएडा-201 303 (उ० प्र०)

फोन : 91-120-4450411, 4450412 - 14, 4450400 - 03

फैक्स : 91-120-4450404-05 • वेबसाइट : www.stpionline.com

Software Technology Parks of India

Ministry of Communications and Information Technology,
Department of Information Technology, Govt. of India

Ganga Software Technology Complex, Sector-29, Noida-201 303 (U.P.)

Tel : 91-120-4450411, 4450412 - 14, 4450400 - 03

Fax : 91-120-4450404-05 • Website : www.stpionline.com

Ref: PCMG/PSE/06/1100/3014.

April 1, 2002

TO WHOMSOEVER IT MAY CONCERN

Daksh eServices Pvt.Ltd., having their registered office at 14-15, DSIDC Scheme-I, Okhla Industrial Area, Phase-II, New Delhi and branch offices are located at Plot No.27, Electronic city, Sector-18, Udyog Vihar, Gurgaon, 101 & 104A, STPI Complex, Electronic City, Sector 8, Udyog Vihar, Gurgaon., 186, Udyog Vihar, Phase-I, Gurgaon (incorporated on 24/12/1999 under register of companies) are registered with STPI since 19/01/2000. They have been engaged in the business of IT Enabled services and have been meeting the export obligation and their operation seems satisfactory. The unit is currently operation under the STP Scheme.

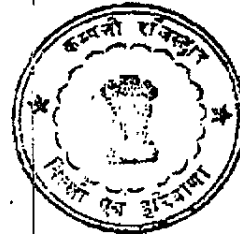
M/s. Daksh e Services Pvt.Ltd.
14-15, DSIDC Scheme-I
Okhla Industrial Area, Phase-I
New Delhi.

D. N. Bohera
Dy. Director(SS)

H0200000107005



सत्यमेव जयते
पारुर एक
पृष्ठ १



निगमन का प्रमाण पत्र Certificate of Incorporation

सं० 55-102972 शक 19 21
No. 55-102972 of 19 99-2000

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज का. कॉम डेक्विजि प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that DAYSH.COM SERVICES PRIVATE LIMITED

Is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 3 पौष, 1921 को दिया गया।

Given under my hand at NEW DELHI this TWENTY FOURTH

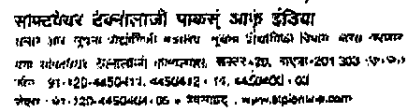
day of DECEMBER One thousand nine hundred and NINETY NINE

(DINESH CHAND)
Dy. Registrar of Companies
(Prosecution)
N.C.T. of Delhi & Haryana

2/5/02

डॉ. डी. गुप्ता
उप. कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(D.K. GUPTA)
DY. Registrar of Companies
N.C.T. OF DELHI & HARYANA



Software Technology Parks of India
Ministry of Communications and Information Technology
Department of Information Technology, Govt. of India
Gurgaon Software Technology Complex, Sector-28, Huda-201 303 Gurgaon
Tel.: 01-120-4450411, 4450412, 14, 4450400 - 03
Fax.: 01-120-4453404-05 • Website: www.stpi.com

April 1, 2012

Daksh eServices Pvt.Ltd., having their registered office at 14-15, DSIDC Scheme-I, Okhla Industrial Area, Phase-II, New Delhi and branch offices are located at Plot No.27, Electronic city, Sector-18, Udyog Vihar, Gurgaon, 101 & 104A, STPI Complex, Electronic City, Sector-18, Udyog Vihar, Gurgaon., 186, Udyog Vihar, Phase-I, Gurgaon (incorporated on 24/12/1999 under register of companies) are registered with STPI since 19/01/2000. They have been engaged in the business of IT Enabled services and have been meeting the export obligation and their operation seems satisfactory. The unit is currently operation under the STP Scheme.

D.N. Behara
Dy. Director (SS)

Dr. S.H.R. K. A.
Director, C.I.T.E.
Dindur

Software Technology Development
Ministry of Information Technology
Govt. of India, New Delhi



COMPANY NO. SE-102972

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

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

IN THE MATTER OF M/s DAKSH.COM ESERVICES PRIVATE LIMITED

I hereby certify that DAKSH.COM ESERVICES PRIVATE LIMITED

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

DAKSH.COM ESERVICES 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/21/55-102972/970
dated 25/09/2001 the name of the said company is this day changed to

DAKSH ESERVICES PRIVATE LIMITED

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

Given under my hand at New Delhi this Twenty Fifth September
of Two Thousand and One.



(T. P. Sharma)
DY. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA



प्रमाणित प्रतिलिपि

सामान्य सचिवको कार्यालय

दिनांक: 28/3/02