

F020000002115

(Requestor's Name)

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05 OCT 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Daksh Eservices Private Limited
(Name of corporation)

DOCUMENT NUMBER: F02000002115

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kislay Banka
(Name of person)

The Chugh Firm
(Name of firm/company)

4800 Great America Parkway #310
(Address)

Santa Clara, CA 95054
(City/state and zip code)

For further information concerning this matter, please call:

Kislay Banka, CPA at (408) 970-0100
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

KISLAY BANKA
4800 GREAT AMERICAN PKWY #310
SANTA CLARA, CA 95054

SUBJECT: DAKSH ESERVICES PRIVATE LIMITED CORPORATION
Ref. Number: F02000002115

We have received your document for DAKSH ESERVICES PRIVATE LIMITED CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00063360

RECEIVED
05 OCT 28 AM 8:00
DIVISION OF CORPORATIONS

*Resending with
the Amendment*

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)

F02000002115

(Document number of corporation (if known))

1. Daksh Eservices Private Limited Corporation

(Name of corporation as it appears on the records of the Department of State)

2. India

(Incorporated under laws of)

3. 05/13/2002

(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? IBM Daksh Business Process Services Private Limited Corporation

5. _____

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SHANTANU RUDRA
(Typed or printed name of person signing)

FILED
05 OCT 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

08/09/2005

(Date)

C.F.O.
(Title of person signing)

PART NO. 102972 CIN U72200DL1997PC102972

**CERTIFICATE OF INCORPORATION
ON REQUEST FOR CHANGE OF NAME**

In the office of the Registrar of Companies, ACT of Delhi & Haryana
Under the Companies Act, 1956 (1 of 1956)

IN THE MATTER OF M/S DAKSH ESERVICES PRIVATE LIMITED

I hereby certify that DAKSH ESERVICES PRIVATE LIMITED
which was originally incorporated on Twenty fourth December
Nineteen 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 notified
in writing having been received there to under Section 23(I) of the
said Act, the Department of Company Administration
read with Government of India, New Delhi vide letter
No. GSR 507(E) dt 24/06/1985 dated 11/03/2005

No. ROC/Approval/21/55-102972/314
the name of the said company is this day changed to
IBM Daksh Business Process Services 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 second March
Two Thousand and Five.

(Signature)
Registrar of Companies
Delhi & Haryana

CERTIFIED TRUE COPY

(Signature)
22/03/2005
सचिव, न्यायपालिका
नया दिल्ली

