

FO2000002115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

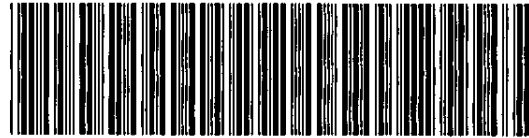
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
FEBRUARY 11 2015
FBI/DOJ

NOV -6 AM 10:58

NOV 18 2013

C. CARROTHERS



Cornerstone Support, Inc.

Florida Division of Corporations
New Filing Section/Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

November 04, 2014

Florida Division of Corporations,

Please find enclosed the Certificate of Authority Amendment application and fee for IBM Daksh Business Process Services Private Limited changing their name to Concentrix Daksh Services India Private Limited. Please note that I have included a self addressed stamped envelope for your convenience for return proof of filing. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions, please feel free to call me at 678-740-0504.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
70 Mansell Court, Suite 250
Roswell, GA 30076

CONFIDENTIALITY NOTICE

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Sincerely,

Janet Teague
Senior Licensing Specialist
Cornerstone Support, Inc.

70 Mansell Court

Suite 250

Roswell, Georgia 30076

770.587.4595

Fax 770.587.2440

www.cornerstonesupport.com

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.)

FILED
NOV - 6 AM 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F02000002115

(Document number of corporation (if known))

1. IBM Daksh Business Process Services Private Limited Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delhi, India 3. 4/26/2002
(Incorporated under laws of) (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? _____

5. Concentrix Daksh Services India Private Limited Corporation
(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Ravinder Singh Rana

(Typed or printed name of person signing)

Director

(Title of person signing)



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019, Delhi, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U72200DL1999PTC102972

I hereby certify that the name of the company has been changed from IBM DAKSH BUSINESS PROCESS SERVICES PRIVATE LIMITED to Concentrix Daksh Services India Private Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name DAKSH.COM ESERVICES PRIVATE LIMITED

Given under my hand at Delhi this Twenty Eighth day of July Two Thousand Fourteen.

Signature valid

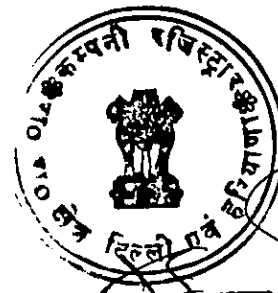
Digitally signed by
Sah
Date 28/07/28
13:13:39 GMT+05:30

MANMOHAN JUNEJA

Registrar of Companies
Registrar of Companies
Delhi

Mailing Address as per record available in Registrar of Companies office:

Concentrix Daksh Services India Private Limited
1st Floor, Birla Tower 25 Barakhamba Road, Connaught Place,
New Delhi - 110001,
Delhi, INDIA



ब्रमाचिष्ठ इतिविधि

28/07/14
28/07/14
28/07/14