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RECEIVED  
02 NOV - 6 PM 2:41  
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TALLAHASSEE, FLORIDA

**CT CORPORATION**

**CORPORATION(S) NAME**

OrbiTech Solutions Limited Corporation

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

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☐ UCC

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11/6/02

KF

Order#: 5259398

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

**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. OrbiTech Solutions 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 3. 98-0372545  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/27/2001 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.)
7. 133/SDF 5, SEEPZ, Andheri East, Mumbai, India  
(Principal office address)  
Same as the above  
(Current mailing address)
8. Software solutions  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**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.*

By: Jonathan R. Giddings **Jonathan R. Giddings**  
(Registered agent's signature) **Assistant Secretary**

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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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

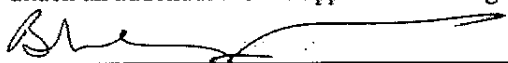
Secretary: \_\_\_\_\_

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. Ram Bhagwat, Director  
(Typed or printed name and capacity of person signing application)

## OFFICERS AND DIRECTORS

OrbiTech Solutions Limited Corporation – FEIN 98-0372545  
133/SDF 5, SEEPZ,  
Andheri East,  
Mumbai, India  
Ram Bhagwat, Managing Director

Paul Tiszenkel, President  
111 Wall Street  
18th Floor  
New York, NY 10005

Jackie Burton, Vice President  
111 Wall Street  
14th Floor  
New York, NY 10005

Tom Conway, Treasurer  
388 Greenwich Street  
14th Floor  
New York, NY 10013

Judith Schubert, Asst. Treasurer  
111 Wall Street  
18th Floor  
New York, NY 10005

Kenneth Cohen, Secretary  
425 Park Avenue  
2nd Floor  
New York, NY 10022

11	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING DIRECTOR BHAGWAT, RAM CITITOWER, GROUND FLOOR, 61, DR. S. S. RAO ROAD PAREL, MUMBAI - 400 012.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEN, ABHIJIT CITIBANK N.A., 5TH FLOOR, BANDRA- KURLA COMPLEX, PLOT NO. C-61, G - BLOCK BANDRA (E), MUMBAI 400 051.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAMNANI, NANO CITIBANK N.A., 5TH FLOOR, BANDRA-KURLA COMPLEX, PLOT NO. C-61, G-BLOCK BANDRA (E), MUMBAI 400 051.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RASTOGI, DIPAK KUMAR CITIBANK N.A., 33 CAVENDISH SQUARE LONDON, W1G 0PW, UNITED KINGDOM
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRUSKIN, ROBERT CITIBANK N.A., 388 GREENWICH STREET, 39TH FLOOR NEW YORK, NY 10013.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BHUSHAN, AJIT CITIBANK N. A., 33 CAVENDISH SQUARE LONDON W1A2SY.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RELAN, AJAY CITIBANK N. A., JEEVAN VIHAR BUILDING, 3 SANSAD MARG, NEW DELHI 110 001.

For ORBITECH LIMITED



Managing Director



फॉर्म. आर्ट. आर.

Form LR.

निम्नरूप का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

U 72900 MH 2001 PLC 133490

वा. \_\_\_\_\_ की सं. \_\_\_\_\_

No. \_\_\_\_\_ of Date \_\_\_\_\_

मैं निम्नलिखित प्रमाणित करता हूँ कि आज \_\_\_\_\_

कम्पनी अधिनियम (1956 का सं. 1) के अधीन निरूपित की गई है और कम्पनी परिलिखित है।

I hereby certify that Orbitech Solutions Limited

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

मेरे हस्ताक्षर से आज वा. \_\_\_\_\_ को दिया गया है।  
Given under my hand at MUMBAI this TWENTY-SEVENTH  
day of SEPTEMBER ONE  
Two Thousand



(35. 21/9)  
(O. P. TIWARI)

ASSTT. Registrar of Companies  
Maharashtra, Mumbai