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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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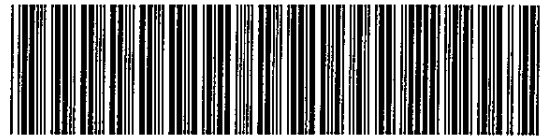
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epicenter Technologies Private Limited

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathryn Freeman

(Name of Person)

Cornerstone Support, Inc.

(Firm/Company)

16 Norcross St. Suite 101

(Address)

Roswell, GA 30075

(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Freeman

(Name of Person)

at () 770-587-4595

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE 97TH SECTION 60 7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Epicenter Technologies Pvt. Ltd., Inc.
(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. 55-103104
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/5/00 1-5-00 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. 10th Floor, "Sigma", Technologies St. Hiranandani Gardens Powai, Mumbai India 400 076
(Principal office address)
(Current mailing address)
8. Debt Collection
(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: LexisNexis Document Solutions Inc. FD1000003179
Office Address: 3953 W. W. Kelley Road
Tallahassee Florida 32311
(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.

Keyra Webb, Asst Secretary
(Registered agent's signature)

I 1. 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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SECRETARY OF
STATE
TALLAHASSEE, FL
FILED
APD

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

A. DIRECTORS

Chairman: see list

Address: _____

Vice Chairman: _____

Address: _____

Director: Vijay Rao

Address: 10th Floor, "Sigma", Technologies St. Hiranandani Gardens

Powai, Mumbai India 400 076

Director: _____

Address: _____

B. OFFICERS

President: Vijay Rao

Address: 10th Floor, "Sigma", Technologies St. Hiranandani Gardens

Powai, Mumbai India 400 076

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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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. Vijay Rao President

(Typed or printed name and capacity of person signing application)

Epicenter Technologies Pvt. Ltd.

List of Directors

Name of Director	Designation
Mr. K. Vijay Rao 10th Floor, "Sigma", Technologies St. Hiranandani Gardens Powai, Mumbai India 400 076	Managing Director
Mr. Amit B. Kalyani 10th Floor, "Sigma", Technologies St. Hiranandani Gardens Powai, Mumbai India 400 076	Director
Mr. B. N. Kalyani 10th Floor, "Sigma", Technologies St. Hiranandani Gardens Powai, Mumbai India 400 076	Chairman
Mr. Ken Eldred 10th Floor, "Sigma", Technologies St. Hiranandani Gardens Powai, Mumbai India 400 076	Vice Chairman
Mr. Pravin Gandhi 10th Floor, "Sigma", Technologies St. Hiranandani Gardens Powai, Mumbai India 400 076	Director

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TALLAHASSEE, FLORIDA

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AND
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Software Technology Parks of India

An Autonomous Society under Department of Ministry
of Communications & Information.

(Department of Information Technology, Govt. of India.)

Udyog Sarathi - MIDC HQ Premises,

3rd Floor, MIDC Old Land Section Building,

MIDC Central Road, Andheri (East), Mumbai - 400 093.

Phone : 91 - 22 - 687 8118 • Fax : 91 - 22 - 687 8091

Email : info@stpmum.soft.net • Website : www.stpmum.soft.net

Ref No: STPI/MUM/VIII(A)(151)/2000(03)/ 4877

November 13, 2002

To Whomsoever It May Concern

M/s. Epicenter Technologies Pvt. Ltd. having their registered office at 103, Friends Colony (East), New Delhi-110065 . and branch offices at 8-11th Floor, Sigma Building, Hiranandani Gardens, Powai, Mumbai -400076 and 3rd & 4th Floor, 4th Dimension, Mindspace, Chincholi Bunder Road, Malad(West) - 400064 (*incorporated on 5th January 2000 under register of companies*) is registered with STPI, Mumbai vide approval letter No. STPI/MUM/VIII(A)(151)/2000(03)/2752 dated 25/03/2000 and meeting the export obligation and their operation is satisfactory.


P. Venugopal

Director

P. Venugopal

Director

Software Technology Parks of India

(DIT, Ministry of Communications & Information Technology, Govt. of India)

Udyog Sarathi - MIDC HQ Premises, 3rd Floor,

MIDC Old Land Section Building, MIDC Central Road,

Andheri (East), Mumbai - 400 093.

Incubation Centre : Millennium Business Park, Mahape, Navi Mumbai.

Other Centres : New Delhi (H.Q.), Bangalore, Bhubaneshwar, Chennai, Coimbatore, Gandhinagar, Guwahati, Hyderabad, Indore, Jaipur, Kolkata, Manipal, Mohali, Mysore, Noida, Pune, Srinagar, Thiruvananthapuram, Visakhapatnam