

F03000002654

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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2008 NOV 19 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
Sf

11-25-08



November 17, 2008

VIA FEDERAL EXPRESS

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Application to File Amendment to Application for Authorization to Transact
Business in Florida

Dear Sir/Madam:

Enclosed for filing with your office please find an Application to File Amendment to Application for Authorization to Transact Business in Florida and a Certified Name Change Amendment in the State of Delaware. Also, enclosed please find a check in the amount of \$35.00 for the filing fee.

Please file the application with your office and return a file-stamped copy to me using the enclosed self-addressed stamped envelope.

If you have any questions or need any additional information, please feel free to contact me at 703.547.8413.

Thank you.

Sincerely,

Deborah A. Pike
Paralegal

Enclosures

| | | | |
|----------|---------|----------------------------|---|
| Division | Product | TATA COMMUNICATIONS | 1 |
|----------|---------|----------------------------|---|

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teleglobe America Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000002654

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah A. Pike
(Name of Contact Person)

Tata Communications
(Firm/Company)

2355 Dulles Corner Blvd., 7th Floor
(Address)

Herndon, Virginia 20171
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah A. Pike at (703) 657-8413
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F03000002654

(Document number of corporation (if known))

FILED
2000 NOV 19 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Teleglobe America Inc.

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

2. Delaware

(Incorporated under laws of)

3. May 28, 2003

(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? March 28, 2008

5. Tata Communications (America) Inc.

(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)

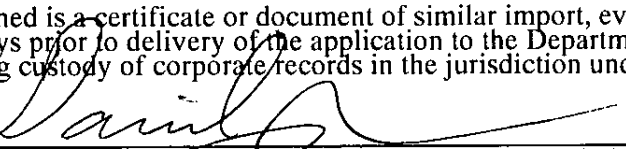
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



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

Dave Ryan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TELEGLOBE AMERICA INC.", CHANGING ITS NAME FROM "TELEGLOBE AMERICA INC." TO "TATA COMMUNICATIONS (AMERICA) INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2008, AT 1:52 O'CLOCK P.M.



3597870 8100

081078167

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6968580

DATE: 11-15-08

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TELEGLOBE AMERICA INC.**

It is hereby certified that:

FIRST: The name of the corporation (hereinafter the "Corporation") is
Teleglobe America Inc.

SECOND: The Certificate of Incorporation of the Corporation is hereby
amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST
the following new Article:

FIRST: The name of the Corporation is Tata Communications (America) Inc.

THIRD: The amendment of the Certificate of Incorporation herein has been
duly adopted and written consent has been given in accordance with the provision of Section 228
and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be
signed this 12th day of February 2008.

By: 

Name: John R. Freeman

Title: Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:52 PM 03/28/2008
FILED 01:52 PM 03/28/2008
SRV 080369337 - 3597870 FILE