

F03000002747

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AND
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07 AUG -3 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N-C

C. Couffette AUG 03 2007



CT

a Wolters Kluwer business

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Tallahassee, FL 32301-2960

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August 3, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6975309 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

ICICI Onesource Ltd., USA, Inc. (DE)
Evidence of Amendment
Florida

RECEIVED
07 AUG -3 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Please File 2nd

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)

F03000002747

(Document number of corporation (if known))

1. ICICI ONESOURCE LTD., USA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/02/2003
(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? 11/16/2006

5. FIRSTSOURCE SOLUTIONS USA, 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.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(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.

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

Arjun Mitra

(Typed or printed name of person signing)

VP - Finance

(Title of person signing)

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AND
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27 AUG - 3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ICICI ONESOURCE LTD., USA", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIRSTSOURCE SOLUTIONS USA, INC.", THE SIXTEENTH DAY OF NOVEMBER, A.D. 2006, AT 1:26 O'CLOCK P.M.

3207813 8320

070804311



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5833790

DATE: 07-11-07