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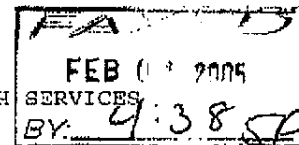
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FOREIGN PROFIT QUALIFICATION

NIPUNA SERVICES LIMITED

Certificate of Status	0
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2/2/2005 9:40 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: NIPUNA SERVICES LIMITED
REF: W05000005936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX And. #: H05000027252
Letter Number: 805AD0007368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000072573

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. Nipuna Services Limited Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India

(State or country under the law of which it is incorporated)

3.

(F/E number, if applicable)

4. 06/05/02

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Level 5, C Block, Cyber Gateway HITEC City, Hyderabad, India 500 081

(Principal office address)

One Gatehall Drive, Suite 301, Parsippany, NJ 07054

(Current mailing address)

8. Business process outsourcing services

(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 NOT acceptable)

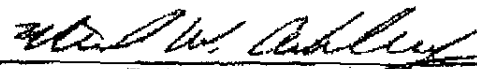
Name: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32303
(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.


(Registered agent's signature)

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.

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

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A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

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. *M. S. Sreenivasulu Reddy*
(Signature of Director or Officer listed in number 12 of the application)

14. Mudunuri Satyanarayana, Secretary
(Typed or printed name and capacity of person signing application)

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Names and addresses of Chairman, Directors and Company Secretary as up 10th May 2004

NIPUNA SERVICES LIMITED		
Name	Office Address	Residential Address
1. Srinjan Ramalinga Raju (Chairman of Board)	Satyam Computer Services Ltd Mayfair Center, 1-8-303/36 S.P. Road Secunderabad - 500 003	Plot No. 1242, Road No. 82 Jubilee Hills Hyderabad - 500 034
2. Srinjan Rama Raju (Director)	Satyam Computer Services Ltd Mayfair Center, 1-8-303/36 S.P. Road Secunderabad - 500 003	Plot No. 1326, Road No. 86 Opp: HP Girs, Jubilee Hills Hyderabad - 500 033
3. Vedantani Srinivas (Director)	Satyam Computer Services Ltd Mayfair Center, 1-8-303/36 S.P. Road Secunderabad - 500 003	H.No. 2- 627 A, Block NYS, Phase No. 3, Kekaniyanagar, Habsiguda, Hyderabad - 500 007
4. Gumpathi Venkateshwar Prasad (Director)	Dr. Reddy's Laboratories Ltd 7-1-27, Amurpeta Hyderabad - 500 018	S-3-578/A/1/2 Road No. 8, Banjara Hills Hyderabad - 500 034
5. Dr. Rn Reddy (Director)	Mahindra-Bridon Telecom Ltd Sarda Center, CN Kharva Road, Bandra, Pune - 411 004	808, Devonshire ST, Pittsburgh, PA 15213, USA
6. Mr. Chlip Kozhath (Director)	Olympus Capital Holdings Asia 683 Orchard Road #10-01 Forum Singapore 238684 Cm (65) 6832-8014 Fax (65) 6832-8015	81 Orange Road # 11-03 Beverly Hill Singapore - 248570
Company Secretary		
1. Mudunuri Subbarayana	Nipuna Services Limited G Block, Hiteo City, Madhapur Hyderabad - 500 081	E-20, Banikpuri Secunderabad - 500 084

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Capt C.K. Veeresh
Joint Director (Promotions)



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e-mail : jdpro_it&c@ap.gov.in
Website : www.ap-it.com

INFORMATION TECHNOLOGY AND COMMUNICATIONS DEPARTMENT
Room No. 214, 2nd Floor, 'A' Block, A.P. Secretariat, Hyderabad - 500 022

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s Nipuna Services Ltd., incorporated on 5th June 2002, in the State as a Public Limited Company under Companies Act, 1956, having its Registered Office at 1-8-303/36, May Fair Centre, S.P.Road, Secunderabad-500003, AP, have been engaged in executing the Business Process Outsourcing (BPO) contracts for their clients Operating and Managements Process. They have a good track record.

This letter is being issued for the Company to open a Branch Office in the State of Florida - USA.

(Capt C.K.Veeresh)