

F05000000649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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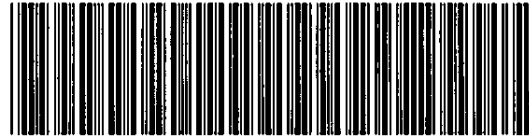
(Business Entity Name)

(Document Number)

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NORTH DAKOTA  
14 MAR 18 AM 9:21

Name chg/cc  
@ 3/19/14

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Satyam BPO Limited Corporation

Name of Corporation

**DOCUMENT NUMBER:** F05000000649

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nayan Panchal, Esq.

Name of Contact Person

The Chugh Firm

Firm/Company

33 Wood Ave. S., Ste. 220

Address

Iselin, NJ 08830

City/State and Zip Code

nayan.panchal@chugh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nayan Panchal, Esq. at (732) 205-8600

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2014

NAYAN PANCHAL  
33 WOOD AVE. S, STE 220  
ISELIN, NJ 08830

SUBJECT: SATYAM BPO LIMITED CORPORATION  
Ref. Number: F05000000649

We have received your document for SATYAM BPO LIMITED CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 214A00001042

**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)**

F05000000649

(Document number of corporation (if known))

1. Satyam BPO Limited Corporation

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

2. INDIA

(Incorporated under laws of)

3. February, 1 2005

(Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
14 FEB 18 AM 10:21

**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? October 14, 2013

5. Tech Mahindra BPO Limited Corporation

(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.



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

Vijay Rangineni

(Typed or printed name of person signing)

CEO

(Title of person signing)

### POWER OF ATTORNEY

This Power of Attorney ("POA") shall become effective from the 11<sup>th</sup> day of December, 2013.

Vijay Rangineni, individually referred to as "I" or "my" ("the Principal"), acting in his capacity as Chief Executive Officer of Tech Mahindra BPO Limited, formerly Satyam BPO Limited ("Tech Mahindra"), having its principal office at Mahindra Satyam Infocity SEZ, Plot 22, 24, 25, 29 to 33, Level G, 4 & 5, Hitech City Layout, Sy. 64, Madhapur, Hyderabad - 500081, Andhra Pradesh, India, hereby appoints Mr. Nayan Panchal, Esq. acting in his capacity as Attorney in the law offices of The Chugh Firm, APC having its office at 33 Wood Avenue South, Suite 220, Iselin, New Jersey, United States of America, 08830, (referred as "You") as the Principal's true and lawful attorneys-in-fact ("Agent"), for the purposes and only for the purposes mentioned below.

**Grant of Authority:** I appoint "You" to act as my Agent (also referred to as "attorney-in-fact"). I grant to You full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all You, or Your substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. I authorize "You" to do each and every act which I could personally do for the following uses and purposes:

1. To sign on my behalf for all documents required to effectuate the change of the name of the corporation formerly known as Satyam BPO Limited to Tech Mahindra BPO Limited, including, but not limited to, Amended Certificates of Authority.

**Exercise of Powers:** The above named Agent can exercise the powers granted under the POA irrespective of their designation so long as they are members of The Chugh Firm, APC. Further the powers given to the Agent can be authorized to a third party to perform any act within the scope of his/her authority, under this Power of Attorney, as if the same is being performed by the Agent.

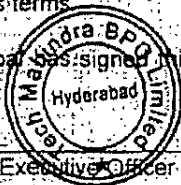
**Powers:** "I" give "You" all the power and authority which "I" may legally give to "You". "I" approve and confirm all that "You" or your substitute may lawfully do on my behalf.

**Modification and termination:** This Power of Attorney may be modified by the Principal at any time after a written notice to the Agent. This Power of Attorney may be terminated at any time by either the Principal or the Agent by written notice given by the terminating party to the other party.

**Signatures:** By signing below, I acknowledge that I have received a copy of this Power of Attorney and I understand its terms.

IN WITNESS WHEREOF, the Principal has signed this Power of Attorney on this 11<sup>th</sup> day of December, 2013.


Principal: Vijay Rangineni  
Vijay Rangineni, Chief Executive Officer



#### ACCEPTANCE AND APPROVAL

I accept the appointment as Agent and agree to act as Agent according to the terms of this instrument.

Date: 12/13/2013

Agent:   
Nayan Panchal, Esq.

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, आंध्र प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900AP2002PLC039080

मैसर्स Satyam BPO Limited

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
Satyam BPO Limited

जो मूल रूप में दिनांक पांच जून दो हजार दो को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
Nipuna Services Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. B85366599 दिनांक 14/10/2013 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
TECH MAHINDRA BPO LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र हैदराबाद में आज दिनांक चौदह अक्टूबर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Andhra Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U72900AP2002PLC039080

In the matter of M/s Satyam BPO Limited

I hereby certify that Satyam BPO Limited which was originally incorporated on Fifth day of June Two Thousand Two under the Companies Act, 1956 (No. 1 of 1956) as Nipuna Services Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B85366599 dated 14/10/2013 the name of the said company is this day changed to TECH MAHINDRA BPO LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Hyderabad this Fourteenth day of October Two Thousand Thirteen.

Signature and Stamp of  
Registrar of Companies,  
Andhra Pradesh  
Date: 14.10.13  
Page: 1 of 1

Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, आंध्र प्रदेश

\*Note: The corresponding form has been approved by SHASHI RAJ DARA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

TECH MAHINDRA BPO LIMITED  
Mahindra Satyam Infocity SEZ, Plot.22,24,25,29 to 33, Level G,4&5, Hitech City  
Layout, Sy.64, Madhapur,  
Hyderabad - 500081,  
Andhra Pradesh, INDIA

