

F0500000853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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11/24/08--01037--022 **35.00

FILED

2008 NOV 24 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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12/1/08



November 21, 2008

VIA FEDERAL EXPRESS

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

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

Dear Sir/Madam:

Enclosed for filing with your office please find an Amendment to Application for Authorization to Transact Business in Florida together with a Certificate from the State of Delaware evidencing the name change. Also enclosed please find a check in the amount of \$35.00 for the filing fee.

Once the filing has been filed with your office, please 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 703.657.8413.

Thank you.

Sincerely,

Deborah A. Pike
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VSNL International (US) Inc.
(Name of Corporation)

DOCUMENT NUMBER: F0500000853

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

(Name of Contact Person)

at (703) 657-8413

(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)

F05000000853

(Document number of corporation (if known))

1. VSNL International (US) Inc.

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

2. Delaware

(Incorporated under laws of)

3. 02/10/2005

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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 (US) 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)

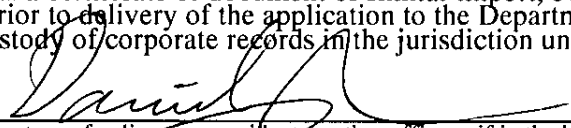
6. If the amendment changes the period of duration, indicate new period of duration.

(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

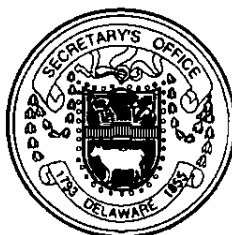
(Title of person signing)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VSNL INTERNATIONAL (US) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TATA COMMUNICATIONS (US) INC.", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2008, AT 1:52 O'CLOCK P.M.



3876025 8320

081078362

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6974078

DATE: 11-18-08