

F05000000928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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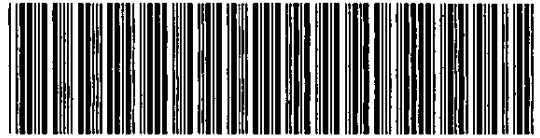
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

7/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Talgentra Limited
(Name of Corporation)

DOCUMENT NUMBER: F05000000928

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lance Jordan
(Name of Contact Person)

Gentrack Limited
(Firm/Company)

Shortland Street, P.O.Box 3328
(Address)

Auckland, New Zealand 1140
(City/State and Zip Code)

For further information concerning this matter, please call:

Nigel Gough at (407) 859-2122
(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)

F05000000928

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Talgentra Limited, Corp.

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

2. New Zealand

(Incorporated under laws of)

3. 02/07/2005

(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? 07/09/2008

5. Gentrack Limited, Corp.

(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)

LANCE JORDAN
(Typed or printed name of person signing)

FINANCE MANAGER
(Title of person signing)



CERTIFICATE OF INCORPORATION

GENTRACK LIMITED

417133

This is to certify that STRAUSS HOLDINGS (NO.10) LIMITED was incorporated under the Companies Act 1955 on the 22nd day of November 1988 and changed its name to GENERAL AUTOMATION (N.Z.) LIMITED on the 22nd day of August 1989 and changed its name to SANDERSON COMPUTERS LIMITED on the 21st day of February 1995 and was reregistered to become a company under the Companies Act 1993 on the 27th day of May 1997 and changed its name to TALGENTRA LIMITED on the 17th day of September 2002 and changed its name to GENTRACK LIMITED on the 23rd day of May 2008.



Neville Harris

Registrar of Companies
15th day of July 2008

