

F05000005327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

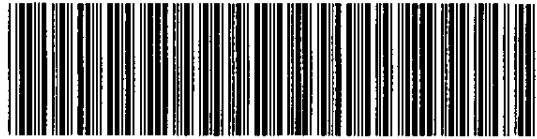
(Document Number)

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11/25/08--01029--002 \*\*35.00

FILED

2008 NOV 25 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB 12-2-08



November 24, 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  
(F05000005327)

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 Certified Name Change Amendment from the State of Delaware in connection with the name change of VSNL America Inc. Also, enclosed please find a check in the amount of \$35.00 for the filing fee.

Please file the application with your office and 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 by e-mail at [debbie.pike@tatacommunications.com](mailto:debbie.pike@tatacommunications.com) or by telephone at 703.657.8413.

Thank you.

Sincerely,

Deborah A. Pike  
Paralegal

Enclosures

Division	Product	<b>TATA COMMUNICATIONS</b>	1
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VSNL America Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F05000005327

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)**

F05000005327

(Document number of corporation (if known))

**FILED**  
2008 NOV 25 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. VSNL America Inc.

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

2. Delaware

(Incorporated under laws of)

3. September 14, 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? March 28, 2008

5. Tata Communications Services (America) 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)

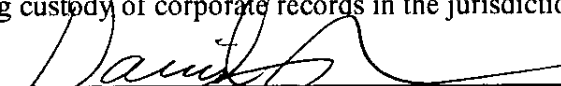
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VSNL AMERICA INC.", CHANGING ITS NAME FROM "VSNL AMERICA INC." TO "TATA COMMUNICATIONS SERVICES (AMERICA) INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2008, AT 1:52 O'CLOCK P.M.



3673398 8100

081078168

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6974053

DATE: 11-18-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:52 PM 03/28/2008  
FILED 01:52 PM 03/28/2008  
SRV 080369342 - 3673398 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
VSNL AMERICA INC.**

It is hereby certified that:

**FIRST:** The name of the corporation (hereinafter the "Corporation") is  
VSNL America Inc.

**SECOND:** The Certificate of Incorporation of the Corporation is hereby  
amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST  
the following new Article:

**FIRST:** The name of the Corporation is Tata Communications Services (America) Inc.

**THIRD:** The amendment of the Certificate of Incorporation herein has been  
duly adopted and written consent has been given in accordance with the provision of Section 228  
and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this Certificate to be  
signed this 12th day of February 2008.

By: 

Name: John R Freeman

Title: Secretary