

F07000000654

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 23 PM 2:36

N/C

MAY 24 2013

T. BROWN

5 Penn Plaza, 14th Floor, New York, NY 10001, USA
Tel (646) 731 1000 Fax (646) 674 1392



May 17, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended Statement for Systems Task Group International Ltd.

Dear Sirs:

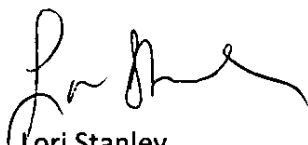
Please find enclosed the following documents relative to the above captioned matter for your review and processing:

- Amended Statement by Foreign Corporation form
- A certificate of incorporation certifying the name change
- Filing fees

As requested, the new name of our company is Majescomastek Insurance Software and Solutions, Inc.

Please forward all documents and inquiries to my attention at the following address:
MajescoMastek Insurance Software and Solutions, Inc., 105 Fieldcrest Avenue, Suite 208,
Edison, NJ 08837. In addition, please feel free to contact me at (732) 590-6419 for questions or additional information.

Very truly yours,


Lori Stanley
General Counsel, NA



(Pursuant to s. 607.1504, F.S.)

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- (Date authorized to do business in Florida)

(Title of person signing)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on March 5, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

UNI-37

130304000 378

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SYSTEMS TASK GROUP INTERNATIONAL LTD.

Under Section 805 of the Business Corporation Law
of the State of New York

LYNN & CAHILL LLP
58 West 40th Street
New York, NY 10018

Cust Ref# MAJES74404

RECEIVED
2013 MAR -4 AM 10:08

STATE OF NEW YORK
DEPARTMENT OF STATE

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TAXS BY: KWA
New York

Customer Reference #

DRAWDOWN

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SYSTEMS TASK GROUP INTERNATIONAL LTD.

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the President and Chief Executive Officer of the corporation, hereby certifies that:

(1) The name of the corporation is

SYSTEMS TASK GROUP INTERNATIONAL LTD.

(2) The Certificate of Incorporation was filed by the Secretary of State of New York on June 3, 1991.

(3) Paragraph FIRST of the Certificate of Incorporation, which sets forth the name of the corporation, is hereby amended to change the name of the corporation, and shall read as follows:

"FIRST: The name of the corporation is:

MAJESCOMASTEK INSURANCE SOFTWARE AND SOLUTIONS INC."

(4) The amendment to the Certificate of Incorporation was authorized by the affirmative vote of the sole holder of all outstanding shares entitled to vote on an amendment to the Certificate of Incorporation, said authorization being subsequent to the affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, I hereunto sign my name this 31st day of January, 2013.

/s/ Ketan Mehta
President and Chief Executive Officer

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