# F07000000654

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MAY 2 4 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



#### 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) F07000000654 (Document number of corporation (if known) Systems Task Group International, Ltd. Inc. (Name of corporation as it appears on the records of the Department of State) New York (Incorporated under laws of) (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 4, 2013 MajescoMastek Insurance Software and Solutions 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)

Lori Stanley

Corporate Secretary

(Typed or printed name of person signing)

(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.

Daniel E. Shapiro

First Deputy Secretary of State

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**UNI-37** 

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

RECEIVED 1013 MAR-4 AM 10: 08 LYNN & CAHILL LLP 58 West 40<sup>th</sup> Street New York, NY 10018

(UST REFF MAJES 74404

Customer Reference #

STATE OF NEW YORK
DEPARTMENT OF STATE
MAR O 4 2013
FILED: MAR O 4 2013

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PILED THE WALLES

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## OF 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