F07000002765

Florida Department of State
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
HISOFT ENVISAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

C.L. 12-24-14

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HISOFT ENVISAGE, INC.
Name of Corporation

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ( ) Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: HISOFT ENVISAGE, INC.
2. The principal office address: 14980 NE 31ST WAY SUITE 120 203 REDMOND, WA 98052
3. The mailing address (if different): 2880 Zanker Road 203 SAN JOSE, CA 95134
4. Date of incorporation/qualification: 05/24/2007 Document number: F07000002765
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

   PARACORP INCORPORATED

   155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   C T Corporation System

   c/o C T Corporation System, 1200 South Pine Island Road

   P.O. Box NOT acceptable

   Plantation, Florida 33324

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DIVISION OF CORPORATIONS
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Tristan Emrich, VP/Secy
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System
Signature of Registered Agent

12/22/2014
Date

If signing on behalf of an entity:

James Martin, Assistant Secretary
Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT PACTERA TECHNOLOGIES NA, INC. ("Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Kelly Lehmann, Michelle Dunn, Natalie Pickens, Mandy Hendricks, [illegible], Harold Knapp, Crystal McKenzie, Christine Rein, Collin Matthews, Ryan Nelson, Sarah Revelle, Marcella Buchholz, Ryan Maher, Philly Sen, Jessica Molloy, Traci Hosch, Melissa Zanoletti, David Stephanie, Donald Boadway and Tristan Emrich (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose set forth herein, Melissa Zanoletti, David Stephanie, Donald Boadway and Tristan Emrich shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or [illegible]

IN WITNESS WHEREOF the undersigned have executed this Power of [illegible] on the 17th day of December, 2015.

Xiangguang Zou, Secretary

Subscribed and sworn to before me
Xiangguang Zou
This 17th day of [illegible] 2014
Notary Public in and for the State of WA
residing at [illegible]

NOTARY PUBLIC
STATE OF WASHINGTON
LINDA L. VARDY
My Appointment Expires
SEPTEMBER 18, 2016