

F09000004675

Florida Department of State
Division of Corporations
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GENPACT MOBILITY SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 18, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GENPACT MOBILITY SERVICES, INC.
40 OLD RIDGEBURY ROAD, 3RD FLOOR
DANBURY, CT 06810

SUBJECT: GENPACT MOBILITY SERVICES, INC.
REF: F09000004675

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Tarasa Brown
Regulatory Specialist II

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Letter Number: 011A00026160

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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.)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENPACT MOBILITY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENPACT INSURANCE ADMINISTRATION SERVICES INC.", THE SEVENTEENTH DAY OF OCTOBER, A.D. 2011, AT 3:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENPACT MOBILITY SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3991427 8320

111206220

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9163672

DATE: 11-17-11

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