### Florida Department of State

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Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GENPACT MOBILITY SERVICES, INC.

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TBrown 11-18-11

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

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE

11/17

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H11000273686 Letter Number: 011A00026160

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# 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) F09000004675 (Document number of corporation (if known) GENPACT MOBILITY SERVICES, INC. [Name of corporation as it appears on the records of the Department of State) DELAWARE (Date authorized to do business in Florida) (Incorporated under laws of) 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 10/17/11 its jurisdiction of incorporation?\_ GENPACT INSURANCE ADMINISTRATION SERVICES 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) (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) VEERAPANENI (Typed or printed name of person signing)

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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 "GENFACT 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

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You may vorify this cortificate unline at corp.dolaware.gov/suthvor.shtml AUTHENTY CATION: 9163672

DATE: 11-17-11