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COR AMND/RESTATE/CORRECT OR O/D RESIGN PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED INC.

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COVER LETTER

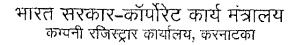
	mendment Section vision of Corporations		
SUBJEC	T: Perot System	s TSI (India) Private Limited Lac.	
	Name o	of Corporation	
DOCUMENT NUMBER:		F11000002472	
The enclo	sed Amendment and fee are submi	ited for filing.	
Please ret	um all correspondence concerning	this matter to the following:	
**************************************	Yvonne T. Jones Name of Confact Person	to produce the continuous production of the second real	
***************	Dell Services	interpretational part demonstrate and the forms, such that	
	Firm/Company		
	2300 West Plano Parkway		
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Division of P.O. Box	ent Section of Corporations	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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)

		F11000002472		
	(Document n	number of corporation (if kr	nown)	
t	Perot Syste	ems TSI (India) Private Lin	nited Tod	
•	(Name of corporation as it as	ppears on the records of the	: Department of State)	_
>	India	3	June 13, 2011	
	(Incorporated under laws of)	(Da	te authorized to do business in Florida)	_
its 5. <u>(N</u> a _l	the amendment changes the name of the corp jurisdiction of incorporation? O	onal Services India Private ling suffix "corporation new name of the corpor	Change effected under the laws of the laws	OCT 25 PT 4
5. II 1	the amendment changes the period of duratio	on, indicate new period	of duration.	
		(New duration)		
7. 1f t	the amendment changes the jurisdiction of in	corporation, indicate n	ew jurisdiction.	
		(New jurisdiction)	the second secon	
3. Att 90 hav	tached is a certificate or document of similar days prior to delivery of the application to the ving custody of corporate records in the juris	import, evidencing the ne Department of State ediction under the laws	e amendment, authenticated not more the , by the Secretary of State or other offici of which it is incorporated.	ırı al
	Kald a. Nort			
	(Signature of a director, president or other office of a receiver or other court appointed fiduciary,	e - if in the hands by that fiduciary)		
	Robert A. Hughes	<u>ı</u>	reasurer & Assistant Secretary	
	(Typed or printed name of person signing)		(Title of person signing)	



नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या :U74999KA1996FTC055568

मैसर्स PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED

के भाभने में, मैं एतदहारा सत्याधित करता हूँ कि मैशर्रा PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED

जो भूल रूप में दिनांक इयकीस गई उन्नीश सौ छियानदे को कम्पनी अधिनियम, 1965 (1956 का 1) के अतंगीत मैसर्स HCL PEROT SYSTEMS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अभिनियम, 1956 की धारा 21 की शार्तों के अनुसार विधियत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे गारत का अनुमीयन, कम्पनी अभिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना संसा का नि 607 (या) दिसांक 24.6.1985 एस आप एन 823091863 विनांक 21/10/2011 के द्वारा प्राप्त हो गथा है, उक्त कम्पनी का नाम आज परिवर्षित रूप में मैसर्स DELL INTERNATIONAL SERVICES IMPIA PHINATE LIMITED

हो गया है और यह प्रमाण-पन्न, कथित अधिनियम की घारा 25(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पन बेंगलूर में आज दिनांक इक्कीश अक्तूबर दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number: U74999KA1996FTC055568

In the matter of M/s PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED

I hereby certify that PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED which was originally incorporated on Twenty First day of May Nineteen Hundred Ninety Six under the Companies Act, 1956 (No. 1 of 1956) as HCL PEROT SYSTEMS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B23091853 dated 21/10/2011 the name of the said company is this day changed to DELL INTERNATIONAL SERVICES INDIA PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Bangalore this Twenty First day of October Two Thousand Eleven.



Registrar of Companies, Karnataka

कन्पनी रिवस्टार, परणाटका

"Note: The corresponding form has been approved by BIN HARISH, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed cortificate can be verified at the Ministry website (www.mca.gov.in).

कमानी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध प्रशाचार का बता : Mailing Address as per record available in Registrar of Companies office: DELL INTERNATIONAL SERVICES INDIA PRIVATE LIMITED PLOT NO. 123, EPIP PHASE II,, WHITEFIELD INDUSTRIAL AREA, BANGALURU - 560066, Karnataka, INDIA

