

F11000002472

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((111000262097 3)))



H110002620973ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1093
Fax Number : (850) 878-5368

Att:
Darlene C.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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

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

RECEIVED

11 NOV -2 AM 8:00

TALLAHASSEE, FLORIDA

FILED
11 OCT 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

77/C

De

11/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perot Systems TSI (India) Private Limited Inc.
Name of Corporation

DOCUMENT NUMBER: F11000002472

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yvonne T. Jones
Name of Contact Person

Dell Services
Firm/Company

2300 West Plano Parkway
Address

Plano, Texas 75075
City/State and Zip Code

Yvonne.Jones@dell.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne T. Jones at (972) 577-6988
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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 number of corporation (if known))

1. Perot Systems TSI (India) Private Limited Inc.
(Name of corporation as it appears on the records of the Department of State)
2. India 3. June 13, 2011
(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? October 21, 2011
5. Dell International Services India Private Limited Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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.

Robert A. Hughes
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert A. Hughes

(Typed or printed name of person signing)

Treasurer & Assistant Secretary

(Title of person signing)

FILED
OCT 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, कर्नाटका

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74999KA1996FTC055568

मैसर्स PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED

जो मूल रूप में दिनांक इक्कीस गई उन्नीस सौ छियानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
HCL PEROT SYSTEMS PRIVATE LIMITED

के रूप में निर्मित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 607 (अ) दिनांक 24.8.1985 एस्.आर.एन. B23091853 दिनांक 21/10/2011 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
DELL INTERNATIONAL SERVICES INDIA PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र बेंगलूर में आज दिनांक इक्कीस 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.

Verified and
Digitally
Signed by
Registrar of
Companies,
Karnataka

Registrar of Companies, Karnataka

कम्पनी रजिस्ट्रार, कर्नाटका

*Note: The corresponding form has been approved by B N 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 certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

