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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
MAJESCOMASTEK INC.**

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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS  
IN THE STATE OF FLORIDA.

- 1) Name of Corporation in its state of formation: MajescoMastek, Inc.
- 2) State or country under the law of which it is incorporated: California
- 3) FEI number, if applicable: 77-0309142
- 4) Date of incorporation: 04/07/1992
- 5) Duration: Year corp. will cease to exist or "perpetual": Perpetual
- 6) Date first transacted business in Florida: January 1, 2010
- 7) Principal office address:  
105 Fieldcrest Avenue, Suite#208, Edison, NJ 08837

Current mailing address:  
105 Fieldcrest Avenue, Suite#208, Edison, NJ 08837

- 8) Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: Software & IT Consultancy Services
- 9) Name and street address of Florida registered agent: (P.O. Box NOT acceptable):

BlumbergExcelsior Corporate Services, Inc.  
515 East Park Avenue  
Tallahassee, FL 32301

- 10) Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

  
Jose Mojica, Assistant Secretary

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11) Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12) Names and business addresses of officers and/or directors:

**a. DIRECTORS**

Chairman: n/a

Vice Chairman: n/a

Director: Ketan Mehta, 5 Penn Plaza, 14<sup>th</sup> Floor, New York, NY, 10001

Director: Rajendra Sisodia, 5 Penn Plaza, 14<sup>th</sup> Floor, New York, NY, 10001

Director: Ashank Desai, 5 Penn Plaza, 14<sup>th</sup> Floor, New York, NY, 10001

Director: Mrinal Sattawala, 5 Penn Plaza, 14<sup>th</sup> Floor, New York, NY, 10001

**b. OFFICERS**

President: Sudhakar Ram, 5 Penn Plaza, 14<sup>th</sup> Floor, New York, NY, 10001

Vice President: Andrew McCauley, 5 Penn Plaza, 14<sup>th</sup> Floor, New York, NY, 10001

Secretary: Bhagwant Bhargawe, 5 Penn Plaza, 14<sup>th</sup> Floor, New York, NY, 10001

Treasurer: Farid Kazani, 5 Penn Plaza, 14<sup>th</sup> Floor, New York, NY, 10001

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

*A. McCauley*

Andrew McCauley, Vice President

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**State of California  
Secretary of State****CERTIFICATE OF STATUS****ENTITY NAME:**

MAJESCOMASTEK

**FILE NUMBER:** C1523009  
**FORMATION DATE:** 04/07/1992  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 22, 2011.

**DEBRA BOWEN**  
Secretary of State