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

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
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 TALLAHASSEE, FLORIDA

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
TECH TALENTA INC.

Certificate of Status	0
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MRD 7/18/12

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. Tech Talenta Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. March 6, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2140 Lake Park Blvd. Suite 300, Richardson, TX 75080

(Principal office address)

2140 Lake Park Blvd. Suite 300, Richardson, TX 75080

(Current mailing address)

8. All lawful business providing personnel for IT development and operations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301 (City) (Zip code)

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.

Corporation Service Company

By: (Registered agent's signature)

Harry R. Glavin Asst. Vice President

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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: L. Ravichandran

Address: Tech Mahindra Ltd, Plot No. 1, Phase III, Rajiv Gandhi Infotech Park,
Hinjewadi, Pune, India 411 057

Vice Chairman: Gurpreet Grewal

Address: Tech Mahindra Ltd, Plot No. 1, Phase III, Rajiv Gandhi Infotech Park,
Hinjewadi, Pune, India 411 057

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gurpreet Grewal

Address: Tech Mahindra Ltd, Plot No. 1, Phase III, Rajiv Gandhi Infotech Park,
Hinjewadi, Pune, India 411 057

Vice President: Gursharan Singh

Address: 2140 Lake Park Blvd, Suite 300
Richardson, TX 75080

Secretary: Jack Goldstein

Address: 233 Broadway Suite 2220, New York, NY 10279

Treasurer: Hitesh Behra

Address: 2140 Lake Park Blvd Suite 300, Richardson, TX 75080

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jack Goldstein, Secretary

(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

Hope Andrade
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Tech Talenta Inc. (file number 801562296), a Domestic For-Profit Corporation, was filed in this office on March 06, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 16, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State