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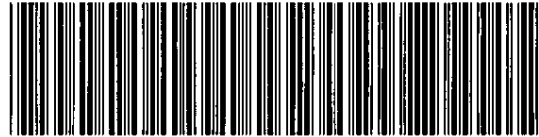
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**DATE: 2/12/15**

**NAME: POLARIS SOFTWARE LAB LIMITED INC.**

**TYPE OF FILING: AMENEMENT**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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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)**

**F12000003905**

(Document number of corporation (if known))

1. Polaris Software Lab Limited Inc.

(Name of corporation as it appears on the records of the Department of State)

2. INDIA

(Incorporated under laws of)

3. 09/24/2012

(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? 10/21/2014

5. Polaris Consulting & Services Limited 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)

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.

[Signature]  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

INDY GARCIA  
(Typed or printed name of person signing)

CONTROLLER  
(Title of person signing)

JAN-20-2015 TUE 10:48 AM AIL RAL RALS

Fax:  
FAX NO. 3024215/53

Jan 21 2015 12:01pm P004/005  
P. 03/04



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Chennai

Block No. 8, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road Chennai - 600034, Tamil Nadu, INDIA

**Certificate of Incorporation pursuant to change of name**  
**[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : L85993TN1993PLC024142

I hereby certify that the name of the company has been changed from POLARIS FINANCIAL TECHNOLOGY LIMITED to Polaris Consulting & Services Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name POLARIS SOFTWARE LAB PRIVATE LIMITED

Given under my hand at Chennai this Twenty First day of October Two Thousand Fourteen.

Signature valid

Digitally signed by V. ELANGO  
DN: cn=V. ELANGO, o=Registrar of Companies,  
ou=Chennai, email=V.ELANGO@nic.gov.in

V ELANGO

Deputy Registrar of Companies  
Registrar of Companies  
Chennai

Mailing Address as per record available in Registrar of Companies office:

Polaris Consulting & Services Limited  
244/713 ANNA SALAI, MADRAS-600008, MADRAS-600008,  
MADRAS-600008 - 600008,  
Tamil Nadu, INDIA