F15000000501

(Danisa shada Marsa)						
(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
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FEB 1 C 2018

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 066934 8033421

AUTHORIZATION :

COST LIMIT : \$ 65\00

ORDER DATE: February 12, 2018

ORDER TIME : 12:24 PM

ORDER NO. : 066934-005

CUSTOMER NO: 8033421

**-----

FOREIGN FILINGS

NAME: TATA BUSINESS SUPPORT SERVICES

LIMITED

<u> </u>	CORPORA'	ľE							
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	LIMITED	LIA	BILITY	COMI	ZMAS	<u>C</u>			
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CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER:

COVER LETTER

TO: Amendment Section Division of Corporations	· ·
TATA BUSINESS SUPPORT SER SUBJECT:	VICES LIMITED
Name	e of Corporation
DOCUMENT NUMBER: F15000000501	
The enclosed Amendment and fee are subr	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
SAMPATH VISHNUBHOTLA	
Name of Contact Person	
TATA BUSINESS SUPPORT SERVICES LIMIT	TED
Firm/Company	
GOWRA TRINITY, CHIRAN FORT LANE S.P.	ROAD
Address	
BEGUMPET, HYDER IN 500003	
City/State and Zip Code	
Sampath.V@Tata-bss.com	
E-mail address: (to be used for future and	nual report notification)
For further information concerning this ma	atter, please call:
SAMPATH VISHNUBHOTLA	+91 8008002088
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	unt:
\$35.00 Filing Fee S43.75 Filing Fee Certificate of Stat	& \$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:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallabacces FI 32314	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)

F15000000 5 01				
(Document number	er of corporation (if known)	2018 FEB 14		
TATA BUSINESS SUPPORT SERVICES LIMITED		5		
	s on the records of the Department of State)	P.F.		
AKINI <u>.</u>	3. 02-09-2015 (Date authorized to do business in Florid	PH 2: 60		
(Incorporated under laws of)	(Date authorized to do business in Florid	a) 🗢		
	CTION II THE APPLICABLE CHANGES)			
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws	of		
its jurisdiction of incorporation? upon filing				
CONNEQT BUSINESS SOLUTIONS LIMITED , INC.				
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	ame of the corporation)			
(If new name is unavailable in Florida, enter alternat business in Florida)	e corporate name adopted for the purpose of tran	sacting		
If the amendment changes the period of duration, in	dicate new period of duration.			
(Ne	ew duration)			
7. If the amendment changes the jurisdiction of incorporate	oration, indicate new jurisdiction.			
(Nev	v jurisdiction)			
 Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the De having custody of corporate records in the jurisdiction 	epartment of State, by the Secretary of State or of	t more than her official		
200				
(Signature-of-a-director, pro of a receiver or other court	sident or other officer - if in the hands appointed fiduciary, by that fiduciary)			
SAMPATH VISHNUBHOTLA	SECRETARY			
(Typed or printed name of person signing)	(Title of person signing)			



Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U64200TG1995PLC044060

I hereby certify that the name of the company has been changed from TATA BUSINESS SUPPORT SERVICES LIMITED to CONNEQT BUSINESS SOLUTIONS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name CONNEQT BUSINESS SOLUTIONS LIMITED.

Given under my hand at Hyderabad this Ninth day of January two thousand eighteen.

DS MINISTRY
OF CORPORATE
AFFAIRS 24

RAMESH CHANDRA MISHRA

Registrar of Companies RoC - Hyderabad

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

ONNEQT BUSINESS SOLUTIONS LIMITED

-8-371GOWRA TRINITY, S.P. ROAD, HYDERABAD, ANDHRA PRADESH, Telangana, India, 30016

