

F15000000501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

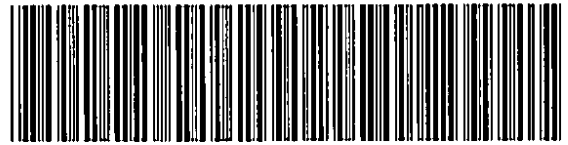
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2018 FEB 14 PM 2:00

RECEIVED
2018 FEB 14 PM 1:47
TALLAHASSEE, FLORIDA

FEB 16 2018
C McNAIR

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2018 FEB 14 PM 2:00

ACCOUNT NO. : I20000000195

REFERENCE : 066934 8033421

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten Signature]

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

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TATA BUSINESS SUPPORT SERVICES LIMITED
Name of Corporation

DOCUMENT NUMBER: F15000000501

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMPATH VISHNUBHOTLA

Name of Contact Person

TATA BUSINESS SUPPORT SERVICES LIMITED

Firm/Company

GOWRA TRINITY, CHIRAN FORT LANE S.P. ROAD

Address

BEGUMPET, HYDER AB 500003

City/State and Zip Code

Sampath.V@Tata-bss.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAMPATH VISHNUBHOTLA

Name of Contact Person

at (+91) 8008002088
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

2008 FEB 14 PM 2:00



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

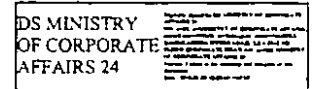
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

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.



RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

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

ONNEQT BUSINESS SOLUTIONS LIMITED

8-371 GOWRA TRINITY, S.P. ROAD, HYDERABAD, ANDHRA PRADESH, Telangana, India,
50016

