

F95000002108

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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05 NOV 10 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HCL Technologies (Mass.), Inc.
(Name of corporation)

DOCUMENT NUMBER: F95000002108

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kislay Banka
(Name of person)

HCL (Mass.), Inc.
(Name of firm/company)

4800 Great America Parkway #310
(Address)

Santa Clara, CA 95054
(City/state and zip code)

For further information concerning this matter, please call:

Kislay Banka at (408) 450-5722
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F95000002108

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

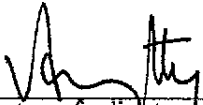
1. HCL Technologies (Mass.), Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 05/01/1995
(Incorporated under laws of) (Date authorized to do business in Florida)

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? _____
5. HCL (Mass.), 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.

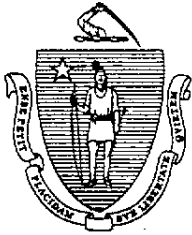
(New jurisdiction)


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

Vijey Sarathy
(Typed or printed name of person signing)

September 26, 2005
(Date)

Treasurer
(Title of person signing)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 13, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

GULF COMPUTERS, INC.

was incorporated under the General Laws of this Commonwealth on **July 3, 1992**.

I also certify that in Articles of Amendment filed here **September 17, 2002**, the name of said corporation was changed to:

HCL TECHNOLOGIES (MASS.), INC.

I further certify that in Articles of Amendment filed here **September 27, 2005**, the name of said corporation was changed to:

HCL (MASS.), INC.

I further certify that so far as appears of record here said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 12, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

HCL (MASS.), INC.

is a domestic corporation organized on **July 3, 1992**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin
Secretary of the Commonwealth