PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATI STATEM			8	Secretary	TMENT OF STATE y of State ORPORATIONS	:			PM 1: 1 BY OF STATE SIEE FLORID		
DOCUMENT # F95000002108 1. Corporation Name HCL TECHNOLOGIES (MASS.), INC.										Comp	'A	
								ZINS		rengen.	11 9)3
·					ng Office Address Crown Colony Drive			ت د دارانش			, <u>=</u>	
500				Suite, Apt. #, etc. 500				4. Date Incorporated or Qualified To Do Business in Florida 05/01/1995				
City & State Quincy, MA				City & State Quincy, MA				5. FEI Number Applied For 04-3173861 Not Applicable				
^{zip} 02169	169 USA		•	^{Zip} 02169		Country USA	6. CERT	SERTIFICATE OF STATUS DESIRED \$9.75 Additional for a Certificate				
7. Name and Address of Current Registered Agent												
	Name Corporation Service Company											
	Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street							200	023	98230	32	
	Suite, Apt. #, Etc.							0/21/03		18018 *	*±155.	. 75
	^{City} Tal	lahas	ssee				Stat		Code 2301			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.												
Signature of Registered Agent Date												
		-		GISTERED AG	_							
9. Names and Street Addresses of Each Officer and/or Director (Flori Titles Name of					ida nonprofit corporations must list at least 3 directors Street Address of Each			otors)	Oils (Oaks 17):			
	Officers and/or Directors				Officer and/or Director				City / State / Zip			
PD	RAJIV SHESH				400 Crown Colony Drive # 500			Qu	Quincy, MA 02169			
D	RAJ SIROHI				330 Potrero Avenue			Su	Sunnyvale, CA 94086			
D	S.L. NARAYANAN				A-10 Sector 15A, Noida,			UP	UP- 201301, INDIA			
тс	RITA GUPTA				400 Crown Colony Drive # 500			Qui	Quincy, MA 02169			
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.												
SIGNATURE:												
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #												

400 Crown Colony Drive, Suite 500 Quincy, MA 02169 Tel: 617-328-7131 Fax: 617-770-4086 www.hcltmass.com

HCL TECHNOLOGIES (MASS.), INC.

October 9, 2003

Department of State Division of Corporations 409 East Gaines Street. Tallahassee, FL 32399

RE: HCL TECHNOLOGIES (MASS.), INC

Application for Corporation Reinstatement

Dear Sir or Madam:

HCL Technologies (Mass.), Inc. ("Corporation") hereby submits the enclosed application for reinstatement as for-profit Foreign Corporation.

The Corporation did not receive the two prior uniform business report (UBR) notices and inadvertently failed to file the annual return.

We therefore kindly request waiver of the penalty and process our application. We are enclosing a check in the amount of \$ 158.75 to cover Annual Report Fee, Corporate Supplemental Fee and additional fee for a Certificate of Status.

Yours truly,

Vijey Sarathy^l

Chief Accountant

