

F97000005441

CT CORPORATION

CORPORATION(S) NAME

Citicorp Overseas Software Limited

changing name to:

OrbiTech Limited

FILED
02 APR 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005370354--8
-04/29/02--01096--004
*****35.00 *****35.00

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

400005370354--8
-04/29/02--01096--005

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

*****61.25 *****61.25

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☒ CUS

Certified Re-Name Change

☐ Call When Ready

☐ Call If Problem

☐ After 4:30.

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

4/29/02

Order#: 5280872

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 29, 2002

CT Corporation System

Tallahassee, FL

SUBJECT: CITICORP OVERSEAS SOFTWARE LIMITED, INC.
Ref. Number: F97000005441

We have received your document for CITICORP OVERSEAS SOFTWARE LIMITED, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation as registered in Florida is as reflected above. Please correct. Also the new name must contain an appropriate suffix as reflected on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

To: Susan Payne
Senior Section Administrator

Letter Number: 802A00026166

From: Melanie | CT

Please Back-date
filing to 4-29-02.
Thank you

Pick-up
3:00 4-30-02

RECEIVED
02 APR 30 AM 11:27

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)

1. Citicorp Overseas Software Limited, Inc.
Name of corporation as it appears on the records of the Department of State.
2. India
Incorporated under laws of
3. 10/16/1997
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? 9/14/01

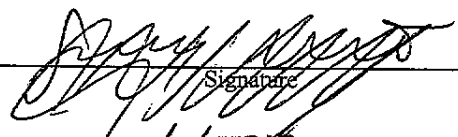
5. OrbiTech Limited Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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
JUDY SCHUBERT VP
Authorized Signatory
OrbiTech Limited Company
11/14/01
(272) 657-8516
Personnel # 0392274

For ORBITECH LIMITED 3/13/02

Date


Managing Director Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 1:48

FILED

No.11- 36747

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of CITICORP OVERSEAS SOFTWARE LIMITED

I hereby approve and signify in Writing under Section 21
of the Companies Act, 1956 (Act of 1956) read with the
Government of India, Department of Company Affairs,
Notification No.B.S.R. 507E dated the 24th June 1985 the
change of name of the company :

from CITICORP OVERSEAS SOFTWARE LIMITED

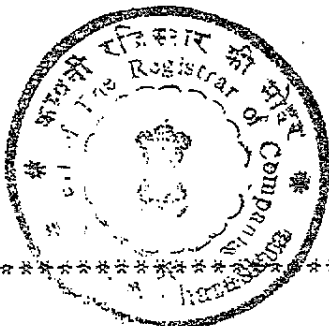
to ORBITECH LIMITED and I hereby certify that

CITICORP OVERSEAS SOFTWARE LIMITED

which was originally incorporated on TWENTYFOURTH
day of JULY 1985 under the Companies Act, 1956
under the name CITIBANK OVERSEAS SOFTWARE LIMITED

having duly passed necessary resolution in terms of section
21 / / / of the Companies Act, 1956 the name of
the said Company is this day changed to ORBITECH
LIMITED and this certificate is issued
pursuant to Section 25(1) of the said Act.

Given under my hand at MUMBAI this FOURTEENTH
day of SEPTEMBER Two Thousand ONE.



(A.W.ANSARI)
DEPUTY REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI.

For ORBITECH LIMITED

Company Secretary

CERTIFIED
TRUE
COPY