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AISION OF CORPORATION

BASIC AMENDMENT

APAR INFOTECH CORPORATION

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 6, 2004

APAR INFOTECH CORPORATION 160 TECHNOLOGY DRIVE CANONSBURG, PA 15317

SUBJECT: APAR INFOTECH CORPORATION

REF: F98000001071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE COMMA FROM THE NEW NAME AFTER THE WORD SERVICES. THE NEW CORPORATE NAME SHOULD BE: NESS GLOBAL SERVICES INC.

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) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H04000026406 Letter Number: 604A00008398



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 5, 2004

APAR INFOTECH CORPORATION 160 TECHNOLOGY DRIVE CANONSBURG, PA 15317

SUBJECT: APAR INFOTECH CORPORATION

REF: F98000001071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name on the application and the certificate must be the same.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H04000026406 Letter Number: 704A00007990

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

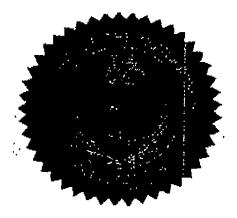
(Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) (Document number of corporation (if known) Apar Infetech Corporation (Name of corporation as it appears on the records of the Department of State) 3, 2/25/1998 Pennsylvania (Date authorized to do business in Florida) (Incorporated under laws of) 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? 7/03/2003 5. Ness Global Services, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, it not contained in new name of the corporation) 6. If the amendment changes the period of duration, indicate new period of duration. 7. If the amendment changes the jurisdiction of incorporation, indicate 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) (Typed or printed name of person signing)

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

February 03, 2004

TO ALL WHOM THESE PRESENTS SHALL COME. GREETING:

I DO HEREBY CERTIFY, That from an examination of the Indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on July 23, 2003 for APAR INFOTECH CORPORATION, a Pennsylvania corporation, incorporated August 21, 1997, whereby the corporate name was changed to NESS GLOBAL SERVICES INC.



IN TESTIMONY WHEREOF. I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

lectus to writes

Secretary of the Commonwealth