

F98000001071

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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2008 JAN 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Tlewis
1/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ness Global Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: F98000001071

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James F Fedele
(Name of Contact Person)

Ness USA, Inc.
(Firm/Company)

160 Technology Drive
(Address)

Canonsburg, PA 15317
(City/State and Zip Code)

For further information concerning this matter, please call:

James F Fedele at (724) 514-4221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2008

JAMES F. FEDELE
NESS USA, INC.
160 TECHNOLOGY DRIVE
CANONSBURG, PA 15317

SUBJECT: NESS GLOBAL SERVICES, INC.
Ref. Number: F98000001071

We have received your document for NESS GLOBAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000047645.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00001950

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)

F98000001071

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Ness Global Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. 2/25/1998

(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? 1/3/2006

5. Ness USA, 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)

Ness NA, Inc.

(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.

No change

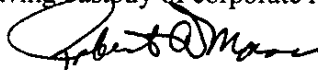
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

x 

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

Robert Mason

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

DEC. 30. 2005 1:58PM 4125945619

Entity #: 2771742
Date Filed: 01/03/2006
Pedro A. Cortés
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation
(15 Pa C.S.)**

- ☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name T. SCHRECENGOST, RP, TUCKER ARENSBERG, P.C.		
Address 1600 ONE PPG PLACE		
City PITTSBURGH, PA	State PA	Zip Code 15222

Document will be returned to the
name and address you enter to
the left.

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
NESS GLOBAL SERVICES, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County
160 TECHNOLOGY DRIVE, CANONSBURG, PA 15317, WASHINGTON COUNTY

(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: PA CORPORATION LAW OF 1988, AS AMENDED

4. The date of its incorporation: 8/21/97

5. Check, and if appropriate complete one of the following:

☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State

☒ The amendment shall be effective on: January 3, 2006 at 12:01 am
Date Hour

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 3 Page(s)



T0601160199

501611 E-1112-0002

DSCB:15-1915/5915-2

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following.

- ☒ The amendment adopted by the corporation, set forth in full, is as follows

THE NAME OF THE CORPORATION IS: NESS USA, INC.

- ☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

1st day of January
2006

NESS GLOBAL SERVICES, INC.

Name of Corporation


Signature

ROBERT A. MASON, VP

Title

VICE PRESIDENT

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

December 19, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

NESS USA, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania
do hereby certify that the foregoing and annexed is a true and correct
photocopy of Articles of Amendment

which appear of record in this department.



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.

Pedro A. Cortés

Secretary of the Commonwealth