

M040000001418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

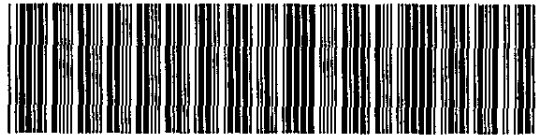
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/14/05--01052--008 **60.00

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2005 MAR 30 PM 3:10
TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN MAR 16 2005

J. BRYAN MAR 30 2005



March 11, 2005

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32314

Re: Change of Name of Secon Surveys Private Limited LLC to Secon LLC

Dear Officer,

Our Parent Corporation in Bangalore, India has changed its name from Secon Surveys Private Limited to Secon Private Limited. I request you to please change the name of our company from Secon Surveys Private Limited LLC to SECON LLC.

If SECON LLC is not available, please change the name to SECON Private Limited LLC.

Please find attached the following:

- Application form to file amendment for name change
- Copy of Florida certificate of incorporation
- Copy of Parent company in India name change proof
- Check for \$60.

Sincerely,

Dhyan Appachu
Director – International Operations
Secon Surveys Private Limited LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secon Surveys Private Limited LLC
2080 Indigo Terrace, Dunedin
FL 34698 USA
Phone: 727-742-7053, Fax: 240-282-7715
Email: dhyan.appachu@seconsurveys.com



March 28, 2005

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32314

Re: Change of Name of Secon Surveys Private Limited LLC to Secon Private Limited LLC

Dear Officer,

Our Parent Corporation in Bangalore, India has changed its name from Secon Surveys Private Limited to Secon Private Limited. I request you to please change the name of our company from Secon Surveys Private Limited LLC to SECON Private Limited LLC.

Please find attached the following:

- Letter from your office asking for corrections in the amendment form.
- Application form to file amendment for name change
- Copy of Parent company in India name change proof

Sincerely,

Dhyan Appachu
Director – International Operations
Secon Surveys Private Limited LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secon Surveys Private Limited LLC
2080 Indigo Terrace, Dunedin
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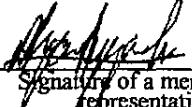
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Secon Surveys Private Limited LLC
2. Jurisdiction of its organization: Florida
3. Date authorized to do business in Florida: 04/14/2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/19/2005
5. New name of the limited liability company: SECON Private Limited LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Dhyan Appachu

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA
DEPARTMENT OF REVENUE

Kind. Attn: Dhyen Appachu



CO.NO.08/26384

नाम में तबदीली के फ्रेश सर्टिफिकेट निम्न के लिए नया प्रमाण - यह
**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
 ON CHANGE OF NAME**

कम्पनियों के रजिस्ट्रार के कार्यालय में

(कम्पनी अधिनियम 1956 (1956 का 1) के अधीन)

In the Office of the Registrar of Companies, Karnataka, Bangalore.

(Under the Companies Act, 1956 (1 to 1956))

In the Matter of SECON SURVEYS PRIVATE LIMITED के विषय में

मैं एकाग्र प्रमाणित करता हूँ कि पंजीकृत निम्न निम्न कृत 20 के
दिन इस अधिनियम के अधीन आ पंजीकृत नाम आ
 किया गया कम्पनी अधिनियम 1956 की धारा 21(2)(1) (क) / 22(1) (ख) के निर्धारों के अनुसार आवश्यक प्रमाण प्रदान
 कर चुके हैं और इससे वास्तव में केन्द्रिय सरकार को लिखित अनुमति कम्पनी का यह विनाश प्राप्त कर में गई है।

I hereby certify that SECON SURVEYS PRIVATE LIMITED Unfiled

which was originally incorporated on FOURTEENTH day of FEBRUARY 2005 under the Companies Act,

1956 and under the name SECON SURVEYS PRIVATE LIMITED Unfiled
 having duly Passed the necessary resolution in terms of section 21(2)(1)(a) of Companies Act, 1956, and the
 approval of the Central Government signified in writing having been accorded thereto in the Department of Company
 Affairs.

केन्द्रिय सरकार के तद्विषय 20 के यह है आ
 प्राप्त कर जाने पर उक्त कम्पनी का नाम इस दिन पंजीकृत नाम तबदील कर दिया गया है और यह
 प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है।

Approval of the Registrar of Companies, Karnataka, Vide letter No. STR/HR/26384/CM/21/2005
 dated 19/1/2005 the name of the said company is this day changed to
SECON PRIVATE LIMITED Unfiled
 and this certificate is issued pursuant to section 23(1) of the said act.

मेरे हस्ताक्षर में यह सही है
 के दिया गया।

Given under my hand at Bangalore this TWENTY FOURTH day of JANUARY 2005
 (Twenty FIVE)



(M. ANAND)
 कम्पनियों का रजिस्ट्रार
 Registrar of Companies
 Karnataka, Bangalore.

यहाँ पर कम्पनी का नाम लिखिए जो कि तबदीली में पूर्व था।

Here give the name of the company as existing prior to the change.

यहाँ पर अधिनियम (अधिनियमों) का नाम लिखिए जिसके अधीन कम्पनी का मूलतः पंजीकरण और निगमन किया गया था।

Here give the name of the Act (s) under which the Company was originally registered and incorporated.

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 2005 MAR 30 PM 3:10
 JUDICIAL INCORPORATION
 ALLAHABAD, FLORIDA