

MDS 000001096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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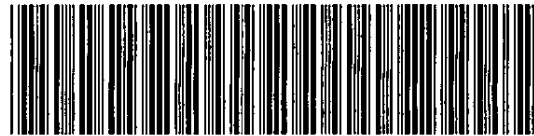
(Business Entity Name)

(Document Number)

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EXAMINER

NCR NATIONAL CORPORATE RESEARCH, LTD.
The Right Response at the Right Time, Every Time.

Dover, DE ~ New York, NY ~ Los Angeles, CA ~ Albany, NY

Date: June 28, 2008

To: Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

From: Kathleen Ballard @ NCR DELAWARE
(KATHY@NATIONALCORP.COM)

Reference: D311995FL

ENTITY: GENPACT SERVICES LLC

JURISDICTION: SEC. OF STATE OF FLORIDA

TOTAL PAGES INCLUDING COVER SHEET: 3 PAGES

****CHECK # FOR \$25.00 ATTACHED AND MADE PAYABLE TO THE SEC OF STATE****

PLEASE FILE THE FOLLOWING DOCUMENT(S):

1. NOTICE OF CHANGE OF REGISTERED AGENT
(1 - original & 1- copy attached)

Please return a filed copy as evidence of acceptance in the self address postage paid envelope attached.

National Corporate Research
615 South Dupont Hwy
Dover, DE 19901
Attn: Kathleen Ballard
Ref#D311995FL

2008 AUG -1 AM 11:22
SEC. OF STATE
TALLAHASSEE, FL 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:

GENPACT SERVICES LLC

2. The mailing address of the limited liability company is :

03/02/2005

M05000001096

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

National Corporate Research, Ltd., Inc.

Name

515 East Park Avenue

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Prasad Veerapaneni
(Signature of a member or authorized representative of a member)

PRASAD VEERAPANENI
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Kathleen Ballard Asot See.
(Signature of Registered Agent) **National Corporate Research, Ltd., Inc.**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA