



Legal Department

Dilip Patel

Vice President & Co-General Counsel

John Schnackel

Vice President & Co-General Counsel

Via Certified Mail

7000 0520 0014 5251 6321

Paralegal Staff

Jenny Michaud
Andrea Wisner, Esq.
Marian Lear
Teresa Kennedy

April 14 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003219171--8
-04/21/00--01117--008
*****52.50 *****52.50

Re: Profit Corporation Application by Foreign Profit Corporation to File
Amendment to Application for Authorization to Transact Business in Florida

Ladies and Gentlemen:

Enclosed please find:

- (A) Profit Corporation Application by Foreign Profit Corporation to File
Amendment to Application for Authorization to Transact Business in Florida;
- (B) Check in the amount of \$52.50 for filing fee, certified copy and Certificate of
Status;
- (C) "Fresh Certificate of Incorporation Consequent on Change of Name."

IMRglobal Corp.
100 South Missouri Avenue
Clearwater, FL
33756-5763
TEL: (727) 467-8000
FAX: (727) 467-8001
www.imrglobal.com

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Paula Harshberger
Legal Assistant

PH/hs

Enclosures

FILED
00 MAY 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file 5/11
all 5/16
nagar



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2000

IMRGLOBAL
ATTN: PAULA HARSHBERGER
100 S. MISSOURI AVE.
CLEARWATER, FL 33756-5763

SUBJECT: INFORMATION MANAGEMENT RESOURCES (INDIA) LIMITED, INC.

Ref. Number: P40259

We have received your document for INFORMATION MANAGEMENT RESOURCES (INDIA) LIMITED, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC. and INCORPORATED.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00024013

The document has now been corrected as required.

Please call if we need to do anything else. Thank you

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. INFORMATION MANAGEMENT RESOURCES (INDIA) LIMITED, INC. *dy*
Name of corporation as it appears on the records of the Department of State.
2. INDIA
Incorporated under laws of
3. 08/25/1992
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? 24 DECEMBER 1998
5. IMRglobal LIMITED, INC. *dy*
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.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction

K.V. Sridharan 04/13/2000
Signature Date

K.V. Sridharan Director
Typed or printed name Title

DIRECTOR

FILED
00 MAY 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



नाम में तब्दीली के परिणामस्वरूप निगमन के लिए मया प्रमाण-पत्र
**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 of 1956))

IN THE MATTER OF के विषय में

INFORMATION MANAGEMENT RESOURCES (INDIA) LIMITED.

मैं एतद्वारा प्रमाणित करता हूँ कि परिसीमित जिसका निगमन मूलतः 19 के
 दिन इस अधिनियम के अधीन और परिसीमित नाम
 द्वारा किया गया कम्पनी अधिनियम, 1956 की धारा 21/22 (1) (क)/22 (1) (ख) के निर्बन्धनों के अनुसार आवश्यक संकल्प पारित कर
 चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that **Information Management Resources (India) Limited** which was originally
 incorporated on **5th** day of **June** 19**90** under the **Cos.** Act, and under the name **Reesan**
Information Management Resources (India) Limited having duly Passed the necessary resolution
 in terms of section 21/22 (1) (क)/22 (1) (ख) of Companies Act, 1956, and the approval of the Central Government signified
 in writing having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निर्देशक के तारीख 19 के पत्र सं द्वारा प्राप्त की
 जाने पर उक्त कम्पनी का नाम इस दिन परिसीमित में तब्दील कर दिया गया है और
 यह प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है।

Registrar of Companies, Karnataka, Bangalore letter No. **STA-II/SK/19138/CM/21/98**
dated 24.12.1998 the name of the said company is this day changed to **IMR GLOBAL**
LIMITED and this certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर से यह तारीख
 को दिया गया।

Given under my hand at Bangalore this **Thirtieth** day of **December** 19**98**. (One thousand
 nine hundred Ninety **Eight**.)

Received
 S. L. Subba
 30/12/98

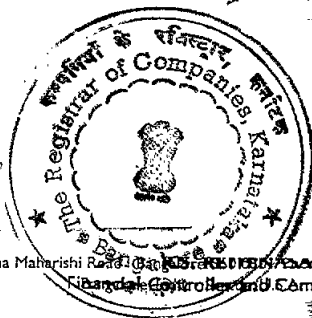
(B.K. BANSAL).
 Registrar of Companies
 Karnataka, Bangalore

यहाँ पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था।

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

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

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



ASST. REGISTRAR OF COMPANIES
 KARNATAKA, BANGALORE