

Business solutions through information technology



CGI

25
YEARS
OF COMMITMENT

P40259

IMRglobal Corp.
A CGI Group Inc. company
100 South Missouri Avenue
Clearwater, FL 33756
Tel. (727) 467-8000
Fax (727) 467-8001

December 5, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

200004714792--9
-12/10/01--01006--005
*****96.25 *****96.25

Re: IMRglobal Limited, Inc. Name Change to
CGI Information Systems and Management Consultants Private Limited, Inc.

Ladies and Gentlemen:

Attached are the following:

1. Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
2. Check in the amount of \$96.25 for:

Filing Fee:	\$35.00
Certified Copies:	\$43.75
Certificates of Status:	\$17.50
	\$96.25
3. Original Fresh Certificate of Incorporation Consequent on Change of Name issued in Bangalore, India on October 11, 2001.
4. Copy of previous Certificate of Name Change issued by the State of Florida.

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

Very truly yours,

Paula Harshberger

Paula Harshberger
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC - 7 PM 2:53

FILED

PH/hs
Enclosures

*all 12/13
n/chg*

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. IMRGLOBAL LIMITED, INC.
Name of corporation as it appears on the records of the Department of State.
2. INDIA
Incorporated under laws of
3. AUGUST 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? OCTOBER 10, 2001
5. CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED, 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.
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


Signature

November 28, 2001
Date

Dilip Patel
Typed or printed name

Vice President-Legal Affairs
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CO.NO.08/19138

नाम में त. दीली के परिणामस्वरूप निगमन के लिए नया 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))

के विषय में

IN THE MATTER OF IMRglobal Private Limited

मैं एतद्वारा प्रमाणित करता हूँ कि परिसीमित निगमन मूलतः 20 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.....IMRglobal Private Limited.....Modified, which was originally
 incorporated on Fifth day of June 1990/2001/ under the Companies Act 1956 and under
 the name.....REESAN INFORMATION MANAGEMENT RESOURCES (INDIA) PRIVATE Limited having duly Passed the necessary
 resolution in terms of section 21/22(1)(a)/(b) 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 निदेशक के तारीख 20 के पत्र सं द्वारा
 प्राप्त हो 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 जारी किया जाता है।

Approval of the Registrar of Companies, Karnataka, Vide letter No STA. RR/19138/CN/21/2000
 dated 10/10/2001 the name of the said company is this day changed to
CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE 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 ELEVENTH day of OCTOBER 20.01.
 (Two thousand and ONE.....)



(Signature)
 (B.M. ANAND)

कम्पनियों का रजिस्ट्रार
 Registrar of Companies
 Karnataka, Bangalore.

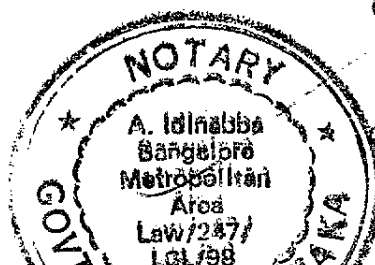
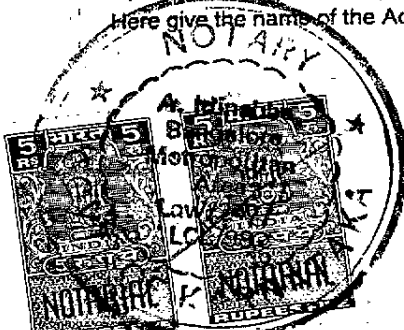
यहाँ पर कम्पनी के पुराने नाम लिखिए जो कि तब्दीली से पूर्व था।

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.

Certified that this is the
 Xerox TRUE COPY



A. IDINABBA, B.Sc., LL.B.
 ADVOCATE AND NOTARY
 No. 2282/E, HAL 2nd Stage,
 18th Main Road, Indiranagar,
 BANGALORE-560 008
 12 OCT. 2001