

P40851

Florida Department of State
Division of Corporations
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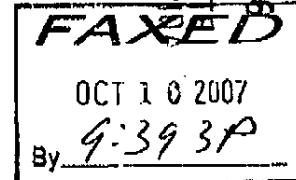


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COR AMND/RESTATE/CORRECT OR O/D RESIGN**PATNI COMPUTER SYSTEMS, INC.**

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Florida Dept of State



October 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PATNI COMPUTER SYSTEMS, INC.
ONE BROADWAY
CAMBRIDGE, MA 02142US

SUBJECT: PATNI COMPUTER SYSTEMS, INC.
REF: P40851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE #4 OF THE APPLICATION WITH THE DATE THE NAME WAS CHANGED IN THE STATE OF MASSACHUSETTS. THIS DATE IS 09/26/07.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX And. #: H07000251255
Letter Number: 107A00059790

RECEIVED
2007 OCT 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 7 0 0 0 2 5 1 2 5 5

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)

P40851

(Document number of corporation (if known))

1. Patni Computer Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 10/05/1992
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
07 OCT 10 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, 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? 9/26/2007
5. Patni Americas, 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)
- (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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(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.

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

John D. Patterson, Jr.
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

October 3, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that

DATA CONVERSION, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on October 12, 1972.

I also certify that by Articles of Amendment filed here January 1, 2003, the name of said corporation was changed to

PATNI COMPUTER SYSTEMS, INC.

I further certify that by Articles of Amendment filed here September 26, 2007, the name of said corporation was changed to

PATNI AMERICAS, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

H 0 7 0 0 0 2 5 1 2 5 5