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(((H12000191158 3)))



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To:

Division of Corporations

. Fax Number : (850)617-6380

date of submission

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN PATNI AMERICAS, INC.

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July 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PATNI AMERICAS, INC. ONE BROADWAY 15TH FLOOR CAMBRIDGE, MA 02142US

SUBJECT: PATNI AMERICAS, 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.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000191158 Letter Number: 412A00019725

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

**	•
TO: Amendment Section Division of Corporations	
SUBJECT: Patri Americas, Inc.	971
•	me of Corporation
DOCUMENT NUMBER: P40851	
The enclosed Amendment and fee are su	bmitted for filing.
Please return all correspondence concern	ing this matter to the following:
KARETHA DODD	_
Name of Contact Person	,,
IGATE AMERICAS, I	ne.
Firm/Company	•
read Vaic - No	114.0
6528 KAISER DR	Iwe.
•	
Fremont, CA 949 City/State and Zip Code	555
City/State and Zip Code	,
karotha.dodd@ligato.co	um.
E-mail address: (to be used for future and	nual report notification)
For further information concerning this ma	atter, please call:
	·
Scott Foust	at (617) 531-6930 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Dayrima Telephone Number
Buolosed is a check for the following amount	unt:
•	·
\$35,00 Filling Fee Cartificate of State	E \$43.75 Filing Fee & \$52.50 Filing Fee, Cartificate of Status & Cartificate of Status & Cartificate of Status & Cartificat Copy is enclosed) (Additional copy is amilosed)
Mailing Address:	Street Address;
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
rallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

PLUZE - 05/07/2009 C T Willing binamen Online

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I

•	(1-3	Must be completed)	•	
•		P40851		
•	Document	number of corporation (if know	un)	The state of the s
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•	•	Patni Americas, Inc.	•	金币
, · · · · · · · · · · · · · · · · · · ·		ppears on the records of the D	pertment of State)	
			,	
2	Massachusetts	3,	10/05/1992	
	(Incorporated under laws of)	(Date a	inhorized to do business li	n Florida)
	•			
	•	and Appropriate Vit	•	•
	(4-7 COMPLETE C	SECTION II ONLY THE APPLICABLE C	TANGES)	
•	(4. Contains		221000)	
4. If the amen	dment changes the name of the corp	oration, when was the cha	ange effected under th	o laws of
	ion of incorporation? 06/23/2012			
•	•	· .	•	
	ericas, Inc.	ing and it lis our suction W	Geography H av Hanna	manatad (mr
(Name of or or	proporation after the amendment, add abbreviation, if not contained in no	mg suma corporation, ew name of the corporatio	n)	boraren' or
•		-		•
Of naw name	e is unavailable in Florida, enter alto	raste cornorate name ado	oted for the numose o	f transacting
business in	Florida)	unes an hordra needle see	hoe to all purpose o	T H DISCHOULE
5. If the amend	lment changes the period of duration	ı, indicate new period of o	luration.	
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		New Jurisdiction)		•
Attached is a			endment authenticate	if not more then
90 days prior having ousto	certificate or document of similar i to delivery of the application to the dy of ogreporate records in the jurisd	Department of State, by iction under the laws of w	the Secretary of State hich it is incorporated	or other official
,	Vall Dill		•	
(Signatu	are of a director, president or other officer- elver or other court appointed fiduciary, by	if in the hands	٠.	•
of a rec	1/ · A · · · TN - A A		er se Marui	
	pod or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·	ide of person signant)	•
\- 3		, ,		•



Secretary of the Commonwealth

The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

July 24, 2012

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

PATNI AMERICAS, INC.

I further certify that by Articles of Amendment filed here June 29, 2012, the name of said corporation was changed to

IGATE 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.

Secretary of the Commonwealth

Processed By mbd

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