

F020000001205

Florida Department of State
Division of Corporations
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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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DIVISION OF CORPORATIONS

12 AUG -9 PM 3:33

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
INCAT SYSTEMS, INC.

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AUG 10 2012

T. BROWN

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8/9/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tata Technologies Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen M Zoll, Assistant Controller
Name of Contact Person

Tata Technologies Inc
Firm/Company

41050 W Eleven Mile Road
Address

Novi, MI 48375
City/State and Zip Code

Colleen.Zoll@tatatechnologies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen M Zoll, Assistant Controller at (248) 426-1779
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



August 10, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCAT SYSTEMS, INC.
41050 W. ELEVEN MILE RD.
NOVI, MI 48375

SUBJECT: INCAT SYSTEMS, INC.
REF: F02000001205

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.

The name on the application should be the same as on the certificate.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: B12000201565
Letter Number: 512A00020710

2012 AUG 10 PM 12:35

TO AGENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

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

SECTION I
(1-3 MUST BE COMPLETED)

F02000001205

(Document number of corporation (if known))

1. Incat Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Michigan 3. 3/8/2002
(Incorporated under laws of) (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? April 1, 2009

5. Tata Technologies, 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)

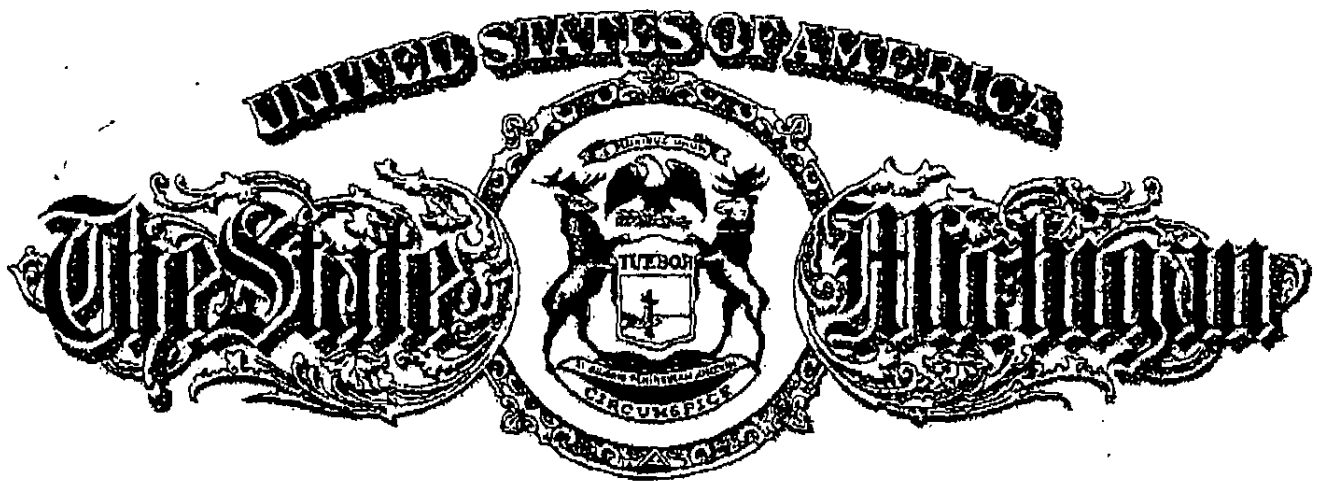
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws 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)

Vishwanathan Nallepalli
(Typed or printed name of person signing)

Secretary Controller
(Title of person signing)

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This is to Certify That

INCAT SYSTEMS, INC.

Was validly incorporated as a Michigan profit corporation on December 11, 1997.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on April 1, 2009, changing the corporate name to TATA TECHNOLOGIES, INC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of August, 2012.

, Director
Bureau of Commercial Services

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