

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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FOREIGN PROFIT QUALIFICATION

DAKSH eSERVICES PVT. LTD (CORPORATION FOREIGN)

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

FLORIDA FILING & SEARCH SERVICES

SUBJECT: DAKSH ESERVICES PVT. LTD. CORPORATION
REF: W82000012066

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 listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

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Trevor Brumbley
Document Specialist

FAX Aud. #: HD2000107005
Letter Number: 302A00025796

OK to Resubmit -

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H020000107005

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Daksh E Services Private Limited Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. INDIA 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/24/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)

7. 14-15, DSIDC, Scheme-I, Okhla Industrial Area, Phase-II, New Delhi, INDIA
(Principal office address)

same as above
(Current mailing address)

8. Call Center business, making calls on behalf of clients
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, FL, Florida 32302
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H. Murray Sawyer (Registered agent's signature)
H. Murray Sawyer - President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

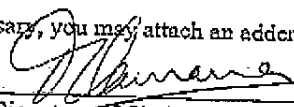
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Venkata Tadanki, Director
(Typed or printed name and capacity of person signing application)

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Daksh eServices Private Limited, 186, Udyog Vihar, Phase-I, Gurgaon, Hary. na - 122 016, INDIA.
Tel. : 91-124-6439816-25; Fax : 91-124-6438244/45; E-mail: info@daksh.com; http://www.daksh.com

List of Directors as on 20th March, 2002

<u>Name</u>	<u>Address</u>	<u>Nationality</u>	<u>Status</u>
Mr. Sanjeev Aggarwal	9130, C-9, Vasant Kunj New Delhi 110 070	Indian	CEO & Managing Director
Mr Pavan Vaish	4225, B-5&6, Vasant Kunj New Delhi	Indian	Wholetime Director
Mr. M. J. Aravind	9130, C-9, Vasant Kunj New Delhi	Indian	Wholetime Director
Mr. Venkata Tadanka	5155, Tisdale Way, San Jose CA 95130	Indian	Wholetime Director
Mr. Ashish Gupta	339, Verano Drive Los Altos, Ca 94022	Indian	Director
Mr. Donald Peck	11, Goff Links New Delhi	British	Nominee Director (Nandi Investment Ltd)
Mr. Ajit Bhushan	33 Cavendish Square London, W1A 2SY, U.K.	Indian	Nominee Director (Citicorp Financial Services)

For Daksh eServices Pvt. Ltd

Company Secretary & Manager Legal

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Approved Officer is the Special Industrial Director Scheme I, Office Phase II, New Delhi - 110002, India.

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सॉफ्टवेयर टेक्नोलॉजी पार्कर्स ऑफ इंडिया
संघार और सूचना प्रौद्योगिकी मंत्रालय, सूचना प्रौद्योगिकी विभाग, भारत सरकार
गंगा सॉफ्टवेयर टेक्नोलॉजी कॉम्प्लेक्स, सेक्टर-29, नोएडा-201 303 (उ० प्र०)
फोन : 91-120-4450411, 4450412 - 14, 4450400 - 03
फैक्स : 91-120-4450404-05 • वेबसाइट : www.stpionline.com

Software Technology Parks of India
Ministry of Communications and Information Technology,
Department of Information Technology, Govt. of India
Ganga Software Technology Complex, Sector-29, Noida-201 303 (U.P.)
Tel. : 91-120-4450411, 4450412 - 14, 4450400 03
Fax : 91-120-4450404-05 • Website : www.stpionline.com

Ref: PCMG/PSE/06/1100/2014.

April 1, 2002

TO WHOMSOEVER IT MAY CONCERN

Daksh eServices Pvt.Ltd., having their registered office at 14-15, DSIDC Scheme-I, Okhla Industrial Area, Phase-II, New Delhi and branch offices are located at Plot No.27, Electronic city, Sector-18, Udyog Vihar, Gurgaon, 101 & 104A, STPI Complex, Electronic City, Sector 8, Udyog Vihar, Gurgaon., 186, Udyog Vihar, Phase-I, Gurgaon (incorporated on 24/12/1999 under register of companies) are registered with STPI since 19/01/2000. They have been engaged in the business of IT Enabled services and have been meeting the export obligation and their operation seems satisfactory. The unit is currently operation under the STP Scheme.

M/s. Daksh e Services Pvt.Ltd.
14-15, DSIDC Scheme-I
Okhla Industrial Area, Phase-II
New Delhi.

D. N. Bohera
Dy. Director(SS)

H0200000107005



सत्यमेव जयते
 याचर एक
 एता १



निगमन का प्रमाण पत्र
Certificate of Incorporation

सं० 55-102972 शक 19 21
 No. 55-102972 of 19 99-2000

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज का. कॉम इन्फोटेक प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

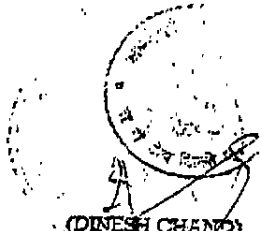
I hereby certify that DAYSH.COM SERVICES PRIVATE LIMITED

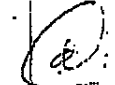
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 3 प्रोब, 1921 को दिया गया।

Given under my hand at NEW DELHI this TWENTY FOURTH

day of DECEMBER One thousand nine hundred and NINETY NINE


 (DINESH CHAND)
 Dy. Registrar of Companies
 (Prosecution)
 N.C.T. of Delhi & Haryana
 21/5/02


 (D.K. GUPTA)
 Dy. Registrar of Companies
 N.C.T. OF DELHI & HARYANA



सॉफ्टवेयर टेक्नोलॉजी पार्क ऑफ इंडिया
 एन एच रोड, इलेक्ट्रॉनिक सिटी, सेक्टर-18, उद्योग विहार, गurgaon,
 हरियाणा-201 303 (ए.ए.सी.)
 फोन: 91-120-4450411, 4450412, 19, 4450401-03
 फैक्स: 91-120-4450404-06 • वेबसाइट: www.stpi.gov.in

Software Technology Parks of India
 Ministry of Communications and Information Technology
 Department of Information Technology, Govt. of India
 Gurgaon Software Technology Complex, Sector-29, Phase-201 303 (A.P.S.)
 Tel: 91-120-4450411, 4450412, 19, 4450400-03
 Fax: 91-120-4450404-06 • Website: www.stpi.gov.in

श्री. अ.एम.एस.एस.एस.एस.एस.

April 1, 2002

TO WHOMSOEVER IT MAY CONCERN

Daksh eServices Pvt.Ltd., having their registered office at 14-15, DSIDC Scheme-I, Okhla Industrial Area, Phase-II, New Delhi and branch offices are located at Plot No.27, Electronic city, Sector-18, Udyog Vihar, Gurgaon, 101 & 104A, STPI Complex, Electronic City, Sector-18, Udyog Vihar, Gurgaon., 186, Udyog Vihar, Phase-I, Gurgaon (incorporated on 24/12/1999 under register of companies) are registered with STPI since 19/01/2000. They have been engaged in the business of IT Enabled services and have been meeting the export obligation and their operation seems satisfactory. The unit is currently operation under the STP Scheme.

M/s. Daksh e Services Pvt.Ltd.
 14-15, DSIDC Scheme-I
 Okhla Industrial Area, Phase-II
 New Delhi.

(Signature)
 D.N. Behra
 Dy. Director (SS)

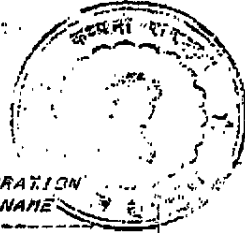
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(Signature)
 Software Technology Parks of India
 Ministry of Information Technology
 Govt. of India, NOIDA



STPI - HQs : New Delhi • Sub-Centres : Bhubli, Dhanraduni, Indore, Jaipur, Kanpur, Lucknow, ...

COMPANY NO. 55-102972



**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME**

In the office of the Registrar of Companies, NCT of Delhi & Haryana I under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s DAKSH.COM EBSERVICES PRIVATE LIMITED

I hereby certify that DAKSH.COM EBSERVICES PRIVATE LIMITED

which was originally incorporated on Twenty Fourth December of one thousand nine hundred and ninety nine under the Companies Act, 1956 (Act 1 of 1956) under the name

DAKSH.COM EBSERVICES PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 read with Government of India, Department of Company Affairs, Notification No. G.S.R. 507(E) dated 24-06-1985 by Registrar of Companies, NCT of Delhi & Haryana, New Delhi vide letter No. RUC/21/55-102972/970 dated 25/09/2001 the name of the said company is this day changed to

DAKSH EBSERVICES PRIVATE LIMITED

and this Certificate is issued pursuant to Section 23(I) of the said Act.

Given under my hand at New Delhi this Twenty Fifth September of Two Thousand and One.



(T. P. Sharma)
Dy. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA



प्रमाणित प्रतिलिपि

[Signature]
राष्ट्रीय राजधानी क्षेत्र
फिली: एवं हरियाणा

28/3/02