PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THE FORM.

03 NOV 21 PM 2: 07 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT SECRETARY OF STATE FALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS DOCUMENT # F02000002115 1. Corporation Name DAKSH ESERVICES PRIVATE LIMITED CORPORATION 2. Principal Office Address 3. Malling Office Address **186 UDYOG VIHAR** 4800 GREAT AMERICA PKWY Suite, Apt. #, etc. Suite, Apt. #, etc. PHASE 1 **SUITE 310** Date Incorporated or Qualifled To Do Business in Florida **APRIL 26, 2002** City & State City & State 5. FEI Number Applied For **GURGAON, HARYANA** SANTA CLARA, CA 522259984 Not Applicable Country Country \$8,75 Additional Fee require 122016 95054 CERTIFICATE OF STATUS DESIRED 🗹 **INDIA** U.S.A. for a Certificate of Status 7. Name and Address of Current Registered Agent REGISTERED AGENTS LEGAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 N. DUVAL ST. Suite, Apt. #, Etc. Zip Code 32303 State **TALLAHASSE** of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S Signature of Registered Ag REGIS EBED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip SEE ATTACHED LIST 700024934797 10. Feerlify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for In chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal affect as if made under oath.

Davikne Phone #

SHANTANU RUDRA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

| | Daksh eServi List of Offic | Daksh eServices Private Limited List of Officers and Directors | |
|---------|-------------------------------|--|--------------------------------|
| | DETAILS OF OFFICERS | | |
| TITLE | NAME | STREET ADDRESS | CITY/STATE/ZIP |
| CEO/MD | 1 SANJEEV AGGARWAL | 9130 VASANT KUNJ | NEW DELHI - 110070, INDIA |
| CFO/T | 2 SHANTANU RUDRA | A 14 PRESS ENCLAVE, SAKET | NEW DELHI 110017, INDIA |
| AS | 3 N. SWARNA | 186 UDYOG VIHAR, PHASE 1, | GURGAON, HARYANA 122016, INDIA |
| | DETAILS OF DIRECTORS | | |
| | NAME | STREET ADDRESS | CITY/STATE/ZIP |
| | 1 PAVAN VAISH | J 1/17 QUATAB ENCLAVE DLF - PHASE 11 | GURGAON, HARYANA 122016, INDIA |
| | 2 M J ARAVIND | 12 ARJUN MARG, DLF QUTA ENCLAVE PHASE -1 | GURGAON, HARYANA 122016, INDIA |
| 0 | 3 ASHISH GUPTA | 339 VERANO DRIVE | LOS ALTOS, CA 94022 |
| וס ו | 4 DONALD PECK | 11 GOLF LINKS | NEW DELHI, 110003, INDIA |
| | 5 AJIT BHUSHAN | 33 CAVENDISH SQUARE | LONDON, UK WIA 2SY |
| 0 | 6 THOMAS JEFFREY WEILAND | 312 NORTH, 45 STREET | SEATTLE, WA 98103 |
| | 7 MARK F DZIALGA | 2250 BROADWAY, APT. 9D | NEW YORK, NY 10024 |
| D | 8 ANUPAM PURI | 17 EAST 16 STREET | NEW YORK, NY 10003 |
| NOTE: | | | |
| CEO | Chief Executive Officer | | |
| 7 | - Treasurer | | |
| AS | - Assistant Secretary | | |
| MD | - Managing Director | | |
| ָ י | - Director | | ` . |

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Daksh eServices Private Limited, 186 Udyog Vihar, Phase - 1. Gurgson, Haryana - 122 016, INDIA. Tat; 91-124-2439816 - 25 Fax, 91-124 - 2439844 / 45; E-mail: Info@daksh.com; http://www.daksh.com

November 19, 2003

Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahasse, Florida 32399

RE: WAIVER OF REINSTATEMENT FEE - DAKSH ESERVICES PRIVATE LIMITED

Sir:Madam:

This is to request for waiver on the reinstatement fee of \$600.00 which is being charged to Daksh eServices Private Limited (Daksh), a foreign corporation based in India, with document number F02000002115.

We would like to inform you that Daksh did not receive any communications from the state about annual reports.

This is also to advise the state that our new address in India will be:

Oaksh eServices Private Limited 186 Udyog Vihar Phase 1, Gurgaon Haryana, India 122016

However, all future communications for the company should be sent to our mailing address which is:

4800 Groat America Parkway, Suite 3)0 Santa Clara, CA 95054

We hope you will favorably grant our request for waiver of reinstatement fee and will appreciate your positive response to this request.

Thank you.

Very truly yourse

SHANFANU RUDRA Chief Financial Officer