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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Paladion Networks Private Limited  
(Name of corporation - must include suffix)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sachin Varghese  
(Name of Person)

Paladion Networks Private Limited  
(Firm/Company)

12801 Worldgate Drive, Suite 500  
(Address)

Herndon, VA 20170  
(City/State and Zip code)

For further information concerning this matter, please call:

Sachin Varghese at ( 703 ) 871-3940  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Paladion Networks Private Limited Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIA 3. 98-0395076  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12801 Worldgate Drive, Suite 500, Herndon, VA 20170  
(Principal office address)

12801 Worldgate Drive, Suite 500, Herndon, VA 20170  
(Current mailing address)

8. Information Security Consulting Services  
(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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governor's Square Blvd, Suite 101

Tallahassee, Florida 32301  
(City) (Zip code)

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SECRETARY OF STATE

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.*

Mary Jo Spalinger, Asst. Sec. for Business Filings  
(Registered agent's signature)

*Incorporated*

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.

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

**A. DIRECTORS**

Chairman: Rajat Mohanty

Address: 49, 1st Main, 3rd Phase, JP Nagar, Bangalore 560078, INDIA

Vice Chairman: Nanda Kumar

Address: 301 Devavrata, Plot 83, Sector 17, Vashi, Navi Mumbai 400703, INDIA

Director: Vinod Vasudevan

Address: 49, 1st Main, 3rd Phase, JP Nagar, Bangalore 560078, INDIA

Director: Roshen Chandran

Address: 49, 1st Main, 3rd Phase, JP Nagar, Bangalore 560078, INDIA

**B. OFFICERS**

President: Rohit Kumar

Address: 301 Devavrata, Plot 83, Sector 17, Vashi, Navi Mumbai 400703, INDIA

Vice President: Sachin Varghese

Address: 12801 Worldgate Drive, Suite 500  
Herndon, VA 20170

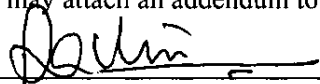
Secretary: Firosh Ummer

Address: 49, 1st Main, 3rd Phase, JP Nagar, Bangalore 560078, INDIA

Treasurer: Sreeraj Gopinathan

Address: 301 Devavrata, Plot 83, Sector 17, Vashi, Navi Mumbai 400703, INDIA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Sachin Varghese, Vice President

(Typed or printed name and capacity of person signing application)

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# NILESH A. PRADHAN & CO.

Nilesh A. Pradhan  
B.COM., F. C.S.

C/8, Anagha, Dr. Sarojini Naidu Road, Mulund- West, Mumbai-400080.

## TO WHOMSOEVER IT MAY CONCERN

Based on the verification of the attached photocopy of certificate of Incorporation of **PALADION NETWORKS PRIVATE LIMITED** with original certificate, we hereby certify that, **PALADION NETWORKS PRIVATE LIMITED** was incorporated at Chennai in the state of Tamilnadu on 24<sup>th</sup> May, 2000 with Registration number 18-45018 under the signature of Mr. M. Chandanamuthu, Deputy Registrar of Companies, Tamilnadu.

Date: 07.08.2008

Place: Mumbai

For **NILESH A. PRADHAN & CO.,**  
**Company Secretaries**



*Nilesh*  
NILESH A. PRADHAN

**proprietor**

FCS NO. **5445** & COP No. **3659**

SECRETARY OF STATE  
MUMBAI

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FORM I' R,



सत्यमेव जयते

# CERTIFICATE OF INCORPORATION

No. 18-45018 of 19 2000

I hereby certify that **PALADION NETWORKS PRIVATE LIMITED**

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

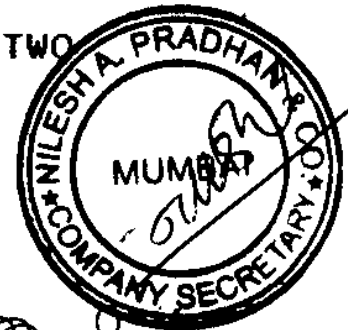
Given under my hand at **CHENNAI**

this **TWENTY FOURTH** day of **MAY** **THIRD** **JYAISTHA**

~~One thousand nine hundred and~~ **TWO THOUSAND**  
One thousand nine hundred and **TWENTY TWO**



COLOUR XEROX



(M. CHANDANAMUTHU)  
Deputy Registrar of Companies  
TAMIL NADU