

F99000005869

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

IBM GLOBAL SERVICES INDIA PRIVATE LIMITED, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F99000005869

(Document number of corporation (if known))

1. IBM Global Services India Private Limited, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. India (Incorporated under laws of) 3. 11/10/1999 (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? 14/02/2006

5. IBM India Private Limited, 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.

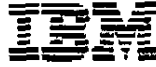
\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Amit Sharma  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)



IBM India Private Limited  
3039 Cornwallis Road  
Research Triangle Park, NC 27709

April 9, 2007

Florida Department Of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Principal Office Address for IBM India Private Limited, Inc.

To Whom It May Concern:

Please update the business address for IBM India Private Limited, Inc. from 29000 Highway 98, Summit Building A, Suite 204, Daphne, AL 36526 to the following address.

3039 Cornwallis Road  
Dept. 1T8A / Bldg.201/ K105A  
Durham, NC 27709

If you have any questions regarding this matter, please do not hesitate to contact me at 404-965-3815.

Very truly yours,

  
P. Krishna Bhat



Co.No.22382

नाम में तब्दीली के परिणामस्वरूप निगमन के लिए नया प्रमाण - पत्र  
FRESH CERTIFICATE OF INCORPORATION CONSEQUENT  
ON CHANGE OF NAME

कम्पनीयों के रजिस्ट्रार के कार्यालय में .....  
(कम्पनी अधिनियम 1956 (1956 का 1) के अधीन )  
In the Office of the Registrar of Companies , Karnataka , Bangalore  
(Under the Companies Act, 1956 ( 1 to 1956)

..... के विषय में  
In the Matter of .....**IBM GLOBAL SERVICES INDIA PRIVATE LIMITED**.....

में एतद्वारा प्रमाणित करता हूँ कि .....परिसीमित जिसका निगमन मूलतः 20 .....  
.....दिन इस .....अधिनियम के अधीन और .....परिसीमित नाम  
दिया गया कम्पनी अधिनियम 1956 की धारा 21/22 / 31/44 (1) (क) / 22(1) (ख) के निर्दिष्टों के अनुसार आवश्यक संकल्प प  
कर चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है ।

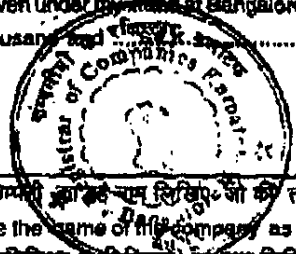
I here by certify that **IBM GLOBAL SERVICES INDIA PRIVATE LIMITED** ..... Limi  
which was originally incorporate on 13th day of June ..... ~~anywhere~~ 1997 ..... under the Companies  
1956 and under the name IBM GLOBAL SERVICES INDIA PRIVATE LIMITED ..... Limi  
having duly Passed the necessary resolution in terms of section 21/22/31/44(A) of Companies Act, 1956, and  
approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affi

देशीय निदेशक के तारीख ..... 20 ..... के पत्र से .....  
प्राप्त की जाने पर उक्त कम्पनी का नाम इस दिन ..... परिसीमित में तब्दील कर दिया गया है और  
प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार में जारी किया जात है ।

Approval of the Registrar of Companies, Karnataka, Vids letter No. STA(R)/22382/GN/21/2006 .....  
date 8.2.2006 ..... ~~2006~~ ..... the name of the said company is this day changed  
**IBM INDIA PRIVATE LIMITED** ..... Limi  
and this Certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर से यह तारीख .....  
के दिया गया ।  
Given under my hand at Bangalore this Fourteenth ..... day of February ..... 2006 .....

(Two thousand and .....)



(V.C. DAVEY)  
कम्पनीयों का रजिस्ट्रार  
Registrar of Companies  
Karnataka, Bangalore

यहाँ पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था ।  
Here give the name of the company as existing prior to the change.  
यहाँ पर अधिनियम (अधिनियमों) का नाम लिखिए जिनके अधीन कम्पनी का मूलतः पंजीकन और निगमित किया गया था ।  
Here give the name of the Act (s) under which Company was originally registered and incorporated.