

P40851

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

From: Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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PATNI AMERICAS, INC.

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July 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PATNI AMERICAS, INC.
ONE BROADWAY
15TH FLOOR
CAMBRIDGE, MA 02142US

SUBJECT: PATNI AMERICAS, INC.
REF: P40851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

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Tina Roberts
Regulatory Specialist II

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RE-SUBMIT

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pati Americas, Inc.
Name of Corporation

DOCUMENT NUMBER: P40851

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARETHA DODD
Name of Contact Person

IGATE AMERICAS, INC.
Firm/Company

6528 KAISER DRIVE.
Address

Fremont, CA 94555
City/State and Zip Code

karetha.dodd@igate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Foust at (617) 531-6830
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

July 24, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that

DATA CONVERSION, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on October 12, 1972.

I also certify that by Articles of Amendment filed here January 1, 2003, the name of said corporation was changed to

PATNI COMPUTER SYSTEMS, INC.

I also certify that by Articles of Amendment filed here September 26, 2007, the name of said corporation was changed to

PATNI AMERICAS, INC.

I further certify that by Articles of Amendment filed here June 29, 2012, the name of said corporation was changed to

IGATE AMERICAS, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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