

State of Idaho

Office of the Secretary of State

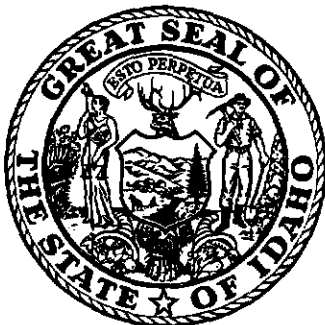
**CERTIFICATE OF AUTHORITY
OF
HCL AMERICA SOLUTIONS INC.**

File Number C 196184

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 10, 2012



Ben Yursa

SECRETARY OF STATE

By

Jenna Corbus

2012 OCT 10 PM 4:32



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

HCL America Solutions Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of:
- California

4. Its date of incorporation is:
- 06/26/2012

5. The address of its principal office is:

330 Potrero Avenue, Sunnyvale, CA 94085

6. The address to which correspondence should be addressed, if different from Item 5, is:

7. The street address of its registered office in Idaho is:
- 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHMENT</u>		

Dated: 10/09/2012Signature: L R RTyped Name: Raghu Raman LakshmananCapacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\applicants\authority_profi.pmb
Revised 10/2006

IDAHO SECRETARY OF STATE
 10/11/2012 05:00
 CK: 27653 CT: 20168 BH: 1343169
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C196184

List of Officers:

1. Shami Khorana	President	1161 Wavelap Way, Columbia, MD 21044
2. Raj Kumar Walia	CFO	330 Potrero Ave Sunnyvale, CA 94087
3. Raghu Raman Lakshmanan	Secretary	330 Potrero Ave Sunnyvale, CA 94087

List of Directors:

1. Anil Kumar Chanana	Director	330 Potrero Ave Sunnyvale, CA 94085
2. Prahalad Rai Bansal	Director	330 Potrero Ave Sunnyvale, CA 94085
3. Raghu Raman Lakshmanan	Director	330 Potrero Ave Sunnyvale, CA 94085

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HCL AMERICA SOLUTIONS INC.

FILE NUMBER: C3484156
FORMATION DATE: 06/26/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 28, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State