



CHCS Services, Inc.

A Patni Company

11 JUN 21 AM 10:20

June 13, 2011

State of Idaho
Secretary of State
450 North Fourth Street
Boise, ID 83720-0080

SECRETARY OF STATE
STATE OF IDAHO

*update officers
C177461*

**RE: Notice of Change in Officers/Directors
CHCS Services, Inc., FEIN: 592953465
License/Registration No.: C177461**

Dear Sir/Madam:

Please be advised that CHCS Services, Inc. ("CHCS"), a corporation licensed/registered in your state/jurisdiction has recently made changes to its executive officers and directors.

Enclosed please find copies of the executed "Unanimous Written Consent of Directors in Lieu of a Meeting" and the "Written Consent of Sole Stockholder in Lieu of a Meeting" documents, both dated May 23, 2011, adopting the following removals and appointments, effective May 23, 2011:

Naresh Lakhanpal was removed as President and Director, and Sriram Gopalakrishnan, as Treasurer. Sanjiv Kapur was appointed President, and both he and Avinash Agarwal were elected to the Board of Directors. As such, the current executive officers and directors of CHCS are as follows:

Name	Position with CHCS	Address
Sanjiv Kapur	President & Director	139,140E. Noida Special Economic Zone, Noida-India 201301
Karetha Dodd	Secretary & Director	One Broadway, 13 th Floor, Cambridge, MA 02142
Avinash Agarwal	Treasurer & Director	One Broadway, 13 th Floor, Cambridge, MA 02142

If you have any questions concerning this notice please contact Becky Matthews, CHCS Compliance Analyst, directly at 850-435-8126, or by email at chcscompliance@chcsservices.com.

Very truly yours,

Karetha Dodd
Secretary & Director of CHCS

Enclosures

CHCS SERVICES, INC.

11 JUN 21 AM 10: 20

Unanimous Written Consent of Directors in Lieu of a Meeting

May 23, 2011

SECRETARY OF STATE
STATE OF IDAHO

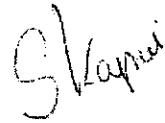
The undersigned, being all of the duly elected and qualified members of the Board of Directors of CHCS Services, Inc., a Florida corporation (the "Corporation"), hereby approve, adopt and consent to the adoption of the following resolutions as if such resolutions had been adopted at a duly convened meeting of the Board of Directors of the Corporation:

RESOLVED: That Naresh Lakhanpal and Sriram Gopalakrishnan be removed as President and Treasurer, respectively, and the following individuals are hereby appointed to serve in the corporate offices set forth opposite their name until their earlier resignation or removal, or until their successor is chosen and shall qualify:

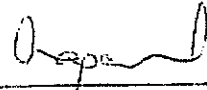
Sanjiv Kapur - President

Avinash Agarwal - Treasurer

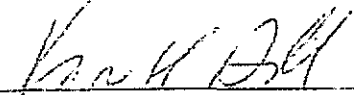
RESOLVED: That Karetha Dodd continues to serve as Secretary of the Corporation.



Sanjiv Kapur



Avinash Agarwal



Karetha Dodd

CHCS SERVICES, INC.

11 JUN 21 AM 10: 20

Written Consent of Sole Stockholder in Lieu of a Meeting

May 23, 2011

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, being the holder of all of the issued and outstanding capital stock of CHCS Services, Inc., a Florida corporation (the "Corporation"), hereby approves, adopts and consents to the adoption of the following resolutions as if such resolutions had been adopted at a duly convened meeting of the stockholders of the Corporation:

RESOLVED: That the following persons be, and hereby are, appointed to serve as a directors of the Corporation until his/her earlier resignation or removal, or until his successor is chosen and shall qualify.

- Sanjiv Kapur
- Avinash Agarwal

RESOLVED: That Karetha Dodd remains a Director of the Corporation.

RESOLVED: That Naresh Lakhanpal be removed as a Director of the Corporation.

Patni Americas, Inc.

By: 

Name: Karetha Dodd

Title: Board Member