

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
TATA AMERICA INTERNATIONAL CORPORATION**

File Number C 192421

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: September 27, 2011



Ben Yursa

SECRETARY OF STATE

By *Contra*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2011 SEP 27 PM 2:55

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
TATA AMERICA INTERNATIONAL CORPORATION
- The name which it shall use in Idaho is: TATA AMERICA INTERNATIONAL CORPORATION
- It is incorporated under the laws of: NEW YORK
- Its date of incorporation is: 03/21/1975
- The address of its principal office is:
101 Park Avenue, 26th Floor, New York NY 10178
- The address to which correspondence should be addressed, if different from item 5, is:
101 Park Avenue, 26th Floor, New York NY 10178
- The street address of its registered office in Idaho is: 1111 West Jefferson, Ste 530, Boise ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Surya Kant</u>	<u>President</u>	<u>101Park Ave,26th Fl,New York NY10178</u>
<u>Satyanarayan S. Hegde</u>	<u>Secretary</u>	<u>101Park Ave,26th Fl,New York NY10178</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: September 27, 2011Signature: [Signature]Typed Name: Satyanarayan S. HegdeCapacity: 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

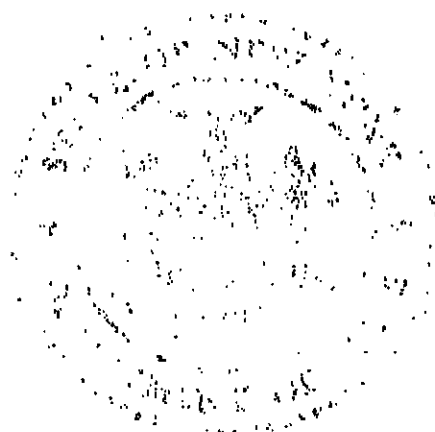
 IDAHO SECRETARY OF STATE
 09/27/2011 05:00
 CK: 794136 CT: 172899 BH: 1292104
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3
 Web Form

 IDAHO SECRETARY OF STATE
 09/27/2011 05:00
 CK: 794136 CT: 172899 BH: 1292104
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

0192421

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TATA AMERICA INTERNATIONAL CORPORATION was filed on 03/21/1975, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of August two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil [unclear]", is written over a faint circular outline.

First Deputy Secretary of State