

State of Idaho

Office of the Secretary of State

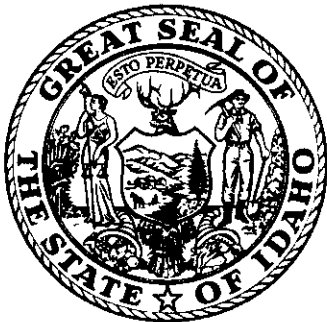
**CERTIFICATE OF AUTHORITY
OF
EPICENTER TECHNOLOGIES PRIVATE LIMITED**

File Number C 156533

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: 21 September 2004



Ben Yursa
SECRETARY OF STATE

By *Christina Hu*

FILED EFFECTIV



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(instructions on Back of Application)

2004 SEP 21 PM 2:08

STATE OF IDAHO

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

1. The name of the corporation is: Epicenter Technologies Private Limited
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: India
4. Its date of incorporation is: 1/5/00
5. The address of its principal office is: 10th Floor, "Sigma", Technologies St. Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076
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: 1401 Shoreline Drive, Suite 2., Boise, ID 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Sanjeev Das Gupta</u>	<u>President</u>	<u>10th Fl Sigma Technologies</u>

Dated: _____

Customer Acct # - _____

(If using pre-paid account)

Signature: 

Secretary of State use only

Typed Name: Sanjeev Dasgupta / PresidentCapacity: Chief Financial Officer

Idaho Department of State
Corporations Division
Revised 01/2001

IDAHO SECRETARY OF STATE
09/21/2004 05:00
CK: 2314 CT: 165497 DM: 767198
1 @ 100.00 = 100.00 AUTH PRO # 2

C/56533

TELEGRAM: "COMPANYREG"

e-mail:roc-bom@sb.nic.in

TELEPHONE:2281 2627

FAX:2281 1977

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
'EVEREST' BUILDING, 100, MARINE DRIVE
MUMBAI 400 002.

No. ROC/140702/2004

Date: 18/08/2004.

Epicenter Technologies Pvt. Ltd.,
10th floor, 'Sigma', Technology Street,
Hiranandani Gardens,
Powai,
Mumbai-400 076.

Sirs,

Sub:- Request for issue of certificate of good standing.

Ref:- Your letter dated 16th August, 2004.

With reference to the above, I am to say that Epicenter Technologies Private Limited is a company incorporated in this office under the Companies Act, 1956 with registration number 11-140702. The company is regular in filing the Statutory Returns with this office.

Yours faithfully,



(V. A. VIJAYAN MENON)
REGISTRAR OF COMPANIES
MAHARASHTRA, MUMBAI.