

Filing and License Fee: \$310.00 minimum

ID Number:

138820



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-133 of the General Laws, 1958, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Allsectech, Inc.
2. It is incorporated under the laws of DE
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its Incorporation is 09/14/2000 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900

(Street Address, not P.O. Box)

Providence

RI 02903

(City/Town)

(Zip Code)

and the name of its proposed registered agent in Rhode Island at

that address is Corporation Service Company.

(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Debt Collection

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

	<u>Name</u>	<u>Address</u>
Director	See Attached list	
Director		
President		
Vice President		
Treasurer		
Secretary		

Form No. 150  
Revised: 07/03

FILED

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By M25231

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8. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
3000	Common	n/a	No Par Value

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	Common	n/a	No Par Value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 150,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0-.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is nil %. (divide (b) by (a) and multiply by 100 to obtain the percentage).
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 420,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ estimate not possible.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is nil %. (divide (b) by (a) and multiply by 100 to obtain the percentage).
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 17 MARCH, 2004

Allsectech, Inc.

Print Exact Name of Corporation Making Application

By [Signature]

☒ President or ☐ Vice President (check one)

By [Signature] <sup>AND</sup>

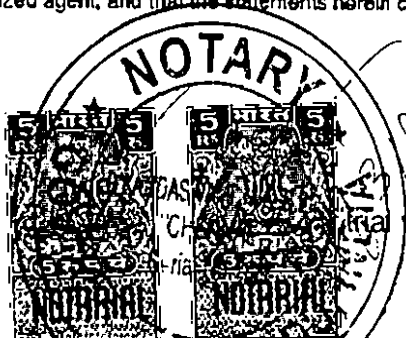
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

In CHENNAI, on this 17 day of MARCH 2004, before me personally appeared R. JAGADISH / A. SARAVANAN who, being duly sworn, declared that he/she is the \_\_\_\_\_ of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true

Signed Before me

[Signature]  
Notary Public  
My Commission Expires: 10-2-2008



**Allsectech, Inc.**

**LIST OF OFFICERS & DIRECTORS**

**PRESIDENT & DIRECTOR**

Ramamoorthi Jagadish

46B Velachery Main Road, Velachery, Chennai

Tamil Nadu India 600042

**VICE PRESIDENT & DIRECTOR**

Adishesan Saravanan

46B Velachery Main Road, Velachery, Chennai

Tamil Nadu India 600042

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ALLSECTECH INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2935142

DATE: 02-18-04

**CERTIFICATE OF INCORPORATION**  
**OF**  
**ALLSECTECH INC.**

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**THE UNDERSIGNED**, for the purpose of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, does hereby execute this Certificate of Incorporation and does hereby certify as follows:

**FIRST:** The name of the Corporation is:

**ALLSECTECH INC.**

**SECOND:** The address of its registered office in the State of Delaware is 2711 Centerville Road, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is Corporation Service Company.

**THIRD:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

**FOURTH:** The total number of shares of capital stock that the Corporation shall have the authority to issue is three thousand (3,000) shares, all without par value.

**FIFTH:** The name and mailing address of the incorporator is as follows:

Ram Sundar, Esq.  
Walter, Conston, Alexander & Green, P.C.  
90 Park Avenue, 15th Floor  
New York, NY 10016-1387

**SIXTH:** The personal liability of Directors of the Corporation to the Corporation or its stockholders for monetary damages shall be eliminated to the fullest extent permitted under Section 102(b)(7) of the General Corporation Law of the State of Delaware.

**SEVENTH:** The Corporation's Board of Directors shall have the power to adopt, amend or repeal the Corporation's By-Laws by majority vote at any regular meeting of the Board of Directors, or at any special meeting of the Board of Directors, if notice thereof is contained in the notice of such special meeting, or by written consent as provided by Section 141(f) of the General Corporation Law of the State of Delaware.

**EIGHTH:** Election of Directors need not be by written ballot.

**IN WITNESS WHEREOF**, the undersigned, being the incorporator herein before named, has executed this Certificate of Incorporation this September 14, 2000.

  
\_\_\_\_\_  
Ram Sandar, Esq.  
Incorporator