Filing Fee: \$150.00 License Fee: \$15.00 minimum (§7-1.1-124)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

	Corporations	•	<u>-</u> 2	•
	100 North Ma		J.T.L	
	Providence, Rhode Isl	land 02903-1335		- 1
	BUSINESS CORPORATION			
		01011011	<u>ئ</u> 0	2 EX
			27	1 (C)
APPLICATION FOR CERTIFICATE OF AUTHORITY				
	(To Be Filed In Dup	licate Original)	<u>=</u>	rti
Pursuant to the provisions of Sec applies for a Certificate of Autho statement:	ction 7-1.1-103 of the General Laws, prity to transact business in the state	1956, as amended, the undersig te of Rhode Island, and for that	ned foreign corporation purpose submits the fo	hereby llowing
The name of the corporation is	. AdvEnSoft	Inc.		

1.	the name of the corporation is 7104 2130 1					
2.	It is incorporated under the laws of Delaware					
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 07/05/2001 and the period of its duration is indefinite					
5.	The address of its principal office in the state or country under the laws of which it is incorporated is 25 GREYSTONE MANOR LEWES DE 19958 - 9776					
6.	The address of its proposed registered office in Rhode Island is 1360 HIGH HAWK ROAD					
	EAST GREEN WI(H RI 02818-136) and the name of its proposed registered agent in Rhode Island at (Zip/Town) (Zip Code)					
	that address is PRITHWISH BASU					
	(Name of Agent)					
7.	The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:					
	Consulting principally related to Software development.					

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

<u>Name</u>	<u>Address</u>		
Director Mr. SUSAN DATTA	1360 HIGH HAWK ROAD E-GREENWICH RIO2818		
Director			
President DR PRITHWISH BASU	227 ANGELL STREET PROVIDENCE, RI 02506		
Vice President X AMITAVA DATTA	1340 HIGH HAWK ROAD E-GREENWICH RIOZE		

Treasurer Secretary

1360 HIGH HAWK ROAD E. GREENWICH RIO2818

SEP 04 2001

Form No. 150 Revised: 01/99

9.	The aggregate number of shares value, and series, if any, within a c	which it has authority to itselfass, is:	issue, itemized by clas	ses, par value of shares, shares without par
	Number of Shares	Class Common	Series N/A	Par Value or Statement that Shares are without Par Value 1
10.	The aggregate number of its issue within a class, is:	d shares, itemized by class	ses, par value of share	s, shares without par value, and series, if any,
	Number of Shares	Class Common	Series N/A	Par Value or Statement that Shares are without Par Value
11	(a) An estimate of the value of			
11.	\$ 0.00	all property to be owner — ·	by the corporation i	for the following year, wherever located, is
	(b) An estimate of the value of \$0 \cdot O O	the corporation's property	y to be located within	Rhode Island during the following year is
	located within this state during	the following year bears to	o the value of all proper	value of the property of the corporation to be rty of the corporation to be owned during the multiply by 100 to obtain the percentage).
12.	(a) An estimate of the gross an \$ 10,000.00	mount of business to be	transacted by the co	orporation during the following year is
	(b) An estimate of the gross an Island during the following year	nount of business to be to	ansacted by the corpora	ation at or from places of business in Rhode
	(c) An estimate, expressed as a corporation at or from places of	percentage, of the proportion	ortion that the gross a	mount of business to be transacted by the bears to the gross amount thereof which will livide (b) by (a) and multiply by 100 to obtain
13.	This application is accompanied by the secretary of state or other ac	y certified copies of its articution of the juris	cles of incorporation an diction of its incorporati	d all amendments thereto, duly authenticated ion.
Date	07/25/2001	_	AdvEnsol	H, Inc.
	/ /	Ву	Print Exact Name	of Corporation Making Application
		By	President or Susaw K	Vice President (check one)
	<i>A</i>		Secretary or	Assistant Secretary (check one)
	TE OF Those Sola	nd		
befo	In East Breene	of the	day of Auly Who, being by corporation and that	, <u>2001</u> , personally appeared me first duly sworn, declared that he/she he/she signed the foregoing document as
	officer of the corporation, and t			the
	\	No My	otary Public y Commission Expire	s: <u>9/16/2003</u>



State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ADVENSOFT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



3409616 8100

Darriet Smith Windson Harriet Smith Windson

AUTHENTICATION: 1229788

010326145 DATE: 07-06-01