

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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| SUBMISSION TYPE:   | NEW ASSIGNMENT                             |
| NATURE OF CONVEYANCE:  | CHANGE OF NAME                             |
| <b>CONVEYING PARTY DATA</b>  |  |
| Name   | Execution Date                             |
| I-FLEX SOLUTIONS LIMITED   | 08/18/2008                                 |
| <b>RECEIVING PARTY DATA</b>  |  |
| Name:  | Oracle Financial Services Software Limited |
| Street Address:  | 10-11, SDF 1, SEEPZ, ANDHERI (EAST)        |
| City:  | MUMBAI                                     |
| State/Country:   | INDIA                                      |
| Postal Code:   | 400096                                     |
| <b>PROPERTY NUMBERS Total: 4</b>   |  |
| Property Type  | Number                                     |
| Application Number:  | 11469491                                   |
| Application Number:  | 12017053                                   |
| Application Number:  | 12017054                                   |
| Application Number:  | 12022173                                   |
| <b>CORRESPONDENCE DATA</b>   |  |
| Fax Number:  | (707)356-4172                              |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |  |
| Phone:   | 7073564172                                 |
| Email:   | general@iphorizons.com                     |
| Correspondent Name:  | Law Firm of Naren Thappeta                 |
| Address Line 1:  | # 7 1st Floor, Gulmohar Enclave            |
| Address Line 2:  | Kundahanalli Gate                          |
| Address Line 4:  | Bangalore, INDIA 560037                    |
| ATTORNEY DOCKET NUMBER:  | OFIN-001, 004, TO 006.                     |
| NAME OF SUBMITTER:   | Narendra R Thappeta                        |

OP \$160.00 11469491

Total Attachments: 2

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**Minutes of the Extraordinary General Meeting of i-flex solutions limited held on Monday, August 11, 2008 at 3.00 p.m. at InterContinental The Grand Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 059.**

**Present:**

1. Mr. N. R. K. Raman (Managing Director and CEO)
2. Mr. Y. M. Kale (Director)
3. Ms. Tarjani Vakil (Director)
4. Mr. Makarand Padalkar (Chief Financial Officer)
5. Mr. Hoshi D. Bhagwagar (Company Secretary)

**Members:**

55 Members in person  
6 members through proxy

As the Chairman of the Company Mr. Rajesh Hukku could not be present for the meeting, in terms of Article 71 of the Articles of Association of the Company, the Directors present chose Mr. N. R. K. Raman, the Managing Director and CEO of the Company, to chair the Meeting. Mr. Raman agreed to the same.

The quorum being present in terms of Article 70 of the Articles of Association of the Company, Mr. Raman declared the Extraordinary General Meeting (EGM) open. Mr. Raman welcomed the members to the EGM of the Company. Mr. Raman informed the members that the meeting was being convened to seek members approval for the change of name of the Company from 'i-flex solutions limited' to "Oracle Financial Services Software Limited" and that the name 'i-flex solutions limited' wherever it appeared in the Memorandum and Articles of Association of the Company and other records be substituted by the new name "Oracle Financial Services Software Limited".

**RESOLUTION NO. 1:**

Proposed by: G. K. Virmani  
Seconded by: C. A. Mascarenhas

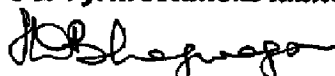
"RESOLVED THAT pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government and such other authorities, as may be required, the name of the Company be changed from 'i-flex solutions limited' to "Oracle Financial Services Software Limited" and that the name 'i-flex solutions limited' wherever it appears in the Memorandum and Articles of Association of the Company and other records be substituted by the new name "Oracle Financial Services Software Limited".

Minutes of EGM 2008

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**For i-flex solutions limited**



**Hoshi D. Bhagwagar  
Company Secretary  
and Compliance Officer**

**PATENT**

**REEL: 022546 FRAME: 0734**

Before putting the resolution to vote, Mr. Raman invited questions, if any, related to the resolution from the members present.

A gist of the questions asked and the answers given to the satisfaction of the members is given below:

A shareholder wanted to know why a separate EGM was necessary since Annual General Meeting was scheduled shortly. Mr. Raman explained that the EGM was held on an urgent basis to enable the Company to complete the formalities of change of name by filing necessary forms and returns with the Registrar of Companies within the stipulated time frame of 60 days from the date of approval which was to end on August 24, 2008.

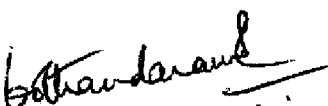
A shareholder wanted to understand the benefits of Oracle brand to the Company. Mr. Raman explained that the Oracle brand represented the industry's most comprehensive range of packaged software and services for the financial services industry with deep domain expertise and strong commitment to open systems and industry standards.

Other questions on the business of the Company, new customers, Company's leadership in various arenas, venue of the meeting, directors of the Company, etc., were answered appropriately. After adequately covering all the questions raised by the members, Mr. Raman put the resolution to vote by show of hands and after ascertaining the response from the members, declared the resolution carried unanimously.

Mr. Makarand Padalkar offered a vote of thanks to all present.

There being no other business, the Mr. Raman thanked the members and declared the Extraordinary General Meeting closed.

Place: Mumbai  
Date: August 11, 2008

  
Chairman of the Meeting

*M.*  
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*For i-flex solutions limited*

  
**Hoshi D. Bhagwagar**  
Company Secretary  
and Compliance Officer