PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

Sty	lesheet	Version	v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT				
NATURE OF CONVEYANCE:		CHANGE OF NAME				
CONVEYING PARTY DATA						
Name Execution Date						
Infosys Technologies Limited 06/16/2011						
RECEIVING PARTY DATA						
Name:	Infosys Limited					
Street Address:	Electronics City, Hosur Road					
City:	Bangalore					
State/Country:	INDIA					
Postal Code:	561229					
PROPERTY NUMBERS Total: 1						
Property Type			Number			
Application Number: 13109		131098	859			
CORRESPONDENCE DATA						
Fax Number: 5035955301						
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.						
Phone: 503-595-5300						
Email: kelly.mccarthy@klarquist.com Correspondent Name: J. Pablo Galvan, Klarquist Sparkman, LLP						
Address Line 1: 121 SW Salmon Street, Suite 1600						
Address Line 2: One World Trade Center						
Address Line 4: Portland, OREGON 97204						
ATTORNEY DOCKET NUMBER:			7277-86583-01			
NAME OF SUBMITTER:			J. Pablo Galvan			
Signature:			/J. Pablo Galvan/			
Date:		05/29/2013				
Total Attachments: 1 source=Certificate#page1.tif						

-1

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय कम्पनी रजिस्ट्रार कार्यालय, करनाटका

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या :L85110KA1981PLC013115

मैसर्स INFOSYS TECHNOLOGIES LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स INFOSYS TECHNOLOGIES LIMITED

जो मूल रुप में दिनांक दो जुलाई उन्नीस सौ इक्यासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स INFOSYS CONSULTANTS PRIVATE LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं सा.का.नि 507 (अ) दिनांक 24.6.1985 एस आर.एन B14076947 दिनांक 16/06/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स INFOSYS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र बेंगलूर में आज दिनांक सोलह जून दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L85110KA1981PLC013115

In the matter of M/s INFOSYS TECHNOLOGIES LIMITED

I hereby certify that INFOSYS TECHNOLOGIES LIMITED which was originally incorporated on Second day of July Nineteen Hundred Eighty One under the Companies Act, 1956 (No. 1 of 1956) as INFOSYS CONSULTANTS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B14076947 dated 16/06/2011 the name of the said company is this day changed to INFOSYS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Bangalore this Sixteenth day of June Two Thousand Eleven.



Registrar of Companies, Karnataka

कम्पनी रजिस्ट्रार, करनाटका

*Note: The corresponding form has been approved by B N HARISH, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed Certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता : Mailing Address as per record available in Registrar of Companies office:

INFOSYS LIMITED ELECTRONICS CITY,HOSUR ROAD,, BANGALORE, KARNATAKA - 561229, Karnataka, INDIA



PATENT REEL: 030507 FRAME: 0077

RECORDED: 05/29/2013