

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2690987

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
KPIT CUMMINS INFOSYSTEMS LIMITED	07/25/2013
RECEIVING PARTY DATA	
Name:	KPIT TECHNOLOGIES LIMITED
Street Address:	35 & 36, RAJIV GANDHI INFOTECH PARK
Internal Address:	PHASE-1, MIDC HINJEWADI
City:	PUNE
State/Country:	INDIA
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12881998
CORRESPONDENCE DATA	
Fax Number:	(313)234-2800
Phone:	313.234.7100
Email:	shall@foley.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	FOLEY & LARDNER LLP
Address Line 1:	500 WOODWARD AVENUE
Address Line 2:	SUITE 2700
Address Line 4:	DETROIT, MICHIGAN 48226
ATTORNEY DOCKET NUMBER:	097719-1040
NAME OF SUBMITTER:	MARCUS W. SPROW
Signature:	/Marcus W. Sprow/
Date:	01/21/2014
Total Attachments: 1 source=Certificate_of_Incorporation#page1.tif	

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पूणे

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L72200PN1990PLC059594

मैसर्स KPIT CUMMINS INFOSYSTEMS LIMITED

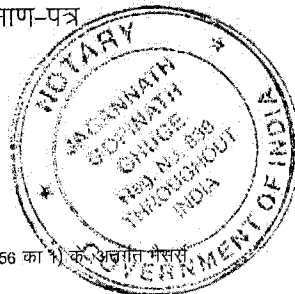
के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
KPIT CUMMINS INFOSYSTEMS LIMITED

जो मूल रूप में दिनांक अठारह दिसम्बर उन्नीस सौ नवें को कम्पनी अधिनियम, 1956 (1956 का 1) के अधिनियम के अन्तर्गत मैसर्स
KPIT Cummins Infosystems Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप 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. B79697744 दिनांक 25/07/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
KPIT Technologies Limited

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

यह प्रमाण-पत्र पूणे में आज दिनांक पच्चीस जुलाई दो हजार तेरह को जारी किया जाता है।



GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L72200PN1990PLC059594

In the matter of M/s KPIT CUMMINS INFOSYSTEMS LIMITED

I hereby certify that KPIT CUMMINS INFOSYSTEMS LIMITED which was originally incorporated on Twenty Eighth day of December Nineteen Hundred Ninety under the Companies Act, 1956 (No. 1 of 1956) as KPIT Cummins Infosystems 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 B79697744 dated 25/07/2013 the name of the said company is this day changed to KPIT Technologies Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Pune this Twenty Fifth day of July Two Thousand Thirteen.

Signature Valid
Date: 25/07/2013
Time: 15:45:37

Registrar of Companies, Maharashtra, Pune

कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे

*Note: The corresponding form has been approved by SHINDE AMOL BHAGWAN, Assistant 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:
KPIT Technologies Limited
35 & 36, Rajiv Gandhi Infotech Park,, Phase-1, MIDC Hinjewadi.,
PUNE - 411057,
Maharashtra, INDIA

TRUE COPY

JAGANNATH G. GHUGE
NOTARY
GOVT. OF INDIA

