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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

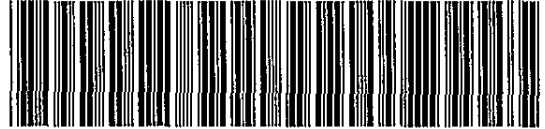
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
04 JUL 19 AM 11:10  
DIVISION OF CORPORATION

FILED  
04 JUL 19 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**CT CORPORATION**

July 19, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

**FILED**  
04 JUL 19 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6096354 SO  
Customer Reference 1: 011751-0001  
Customer Reference 2: Please Provide

Dear Secretary of State, Florida:

Please file the attached:

TATA Consultancy Services Limited  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
04 JUL 19 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. TATA Consultancy Services Limited Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 19, 1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 Park Avenue, 26th Floor, New York, NY 10178  
(Principal office address)

Same

(Current mailing address)

8. Provide Information Technology-related products and services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Anirban Chakraborty

Office Address: 1907 S. Congress Avenue, Suite 380

1903  
of

Boynton Beach  
(City)

, Florida

33426  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anirban Chakraborty

By:

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS - PLEASE SEE ATTACHED LIST**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS - PLEASE SEE ATTACHED LIST**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *S. H. Rajadhyaksha*

(Signature of Director or Officer listed in number 12 of the application)

14. S. H. Rajadhyaksha, Secretary

(Typed or printed name and capacity of person signing application)

**TATA CONSULTANCY SERVICES LIMITED**

**12. Officers and Directors**

| <b>NAME</b>             | <b>TITLE</b> | <b>BUSINESS ADDRESS</b>                                                             |
|-------------------------|--------------|-------------------------------------------------------------------------------------|
| <b><u>OFFICERS</u></b>  |              |                                                                                     |
| S. H. Rajadhyaksha      | Secretary    | 11 <sup>th</sup> Floor, Air India Building<br>Nariman Point<br>Mumbai 400021, India |
| <b><u>DIRECTORS</u></b> |              |                                                                                     |
| Ratan Naval Tata        | Director     | Bakhtavar<br>163 Lower Colaba Road<br>Mumbai 400 005, India                         |
| S. Ramadorai            | Director     | Sagardarshan<br>8 Worli Seaface<br>Mumbai, India                                    |
| Aman Mehta              | Director     | 4/7 Shanti Niketan<br>New Delhi, India                                              |

TELEGRAM: "COMPANYREG"

e-mail:roc-bom@sb.nic.in

TELEPHONE:2281 2627

FAX :2281 1977

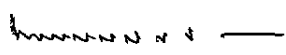
GOVERNMENT OF INDIA  
MINISTRY OF COMPANY AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES  
'EVEREST' BUILDING, 100, MARINE DRIVE  
MUMBAI 400 002.

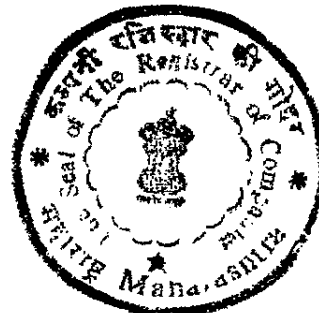
No. ROC/84781/

Date: 25/06/2004.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s. Tata Consultancy Services Limited is a company incorporated under the Companies Act, 1956 and the company is regular in filing the Statutory Returns in this office as required under the said Act. As per the records available in this office the company is still in existence.

  
(V. A. VIJAYAN MENON)  
REGISTRAR OF COMPANIES  
MAHARASHTRA, MUMBAI.



DEPARTMENT OF COMPANY AFFAIRS  
ROC CASH COUNTER RECEIPT  
OFFICE OF THE REGISTRAR OF COMPANIES

ROC (MAHARASHTRA, MUMBAI) 27/04/2004 (SIVADASAN

REC. NO.: 932668 REG. NO.: 11-084781

TATA CONSULTANCY SERVICES LIMITED. [C/-  
N]

| TYPE OF<br>DOCUMENT | MODE OF<br>PAYMENT | DATE OF<br>DOCUMENT | AMOUNT<br>RS. |
|---------------------|--------------------|---------------------|---------------|
| FORM 23             | CASH               | 29/03/2004 N        | 500           |

N: NORMAL FEE TOTAL 500  
A: ADDITIONAL FEE  
COMPUTER SUPPORT BY INDUSTRY DIVISION N.L.C

Certified to be a True Copy  
Dated this 20<sup>th</sup> day of May 2009

*Rm Master*

Ms. ROUSHAN M. MASTER  
NOTARY, CHATEAU BOMBAY  
16 T, DALAL ESTATE,  
LAMBINGTON ROAD,  
MUMBAI - 400 008

No. 11- 84781

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of ORCHID PRINT INDIA LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from **ORCHID PRINT INDIA LIMITED**

to **TATA CONSULTANCY SERVICES LIMITED**

and I hereby certify that **ORCHID PRINT INDIA LIMITED**

which was originally incorporated on 19th day of ~~JANUARY~~ <sup>1995</sup> under the Companies Act, 1956 and under the name **R R DONNELLEY (INDIA) PRIVATE LIMITED** having duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to

**TATA CONSULTANCY SERVICES LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 17th day of ~~DECEMBER~~ <sup>1995</sup> 2002 ~~see the text line hundred~~  
(V.A.VIJAYAN MENON)  
Registrar of Companies  
Maharashtra, Mumbai.

CERTIFIED TRUE COPY

TATA CONSULTANCY SERVICES LIMITED

*Subraman*  
Authorised Signatory