

F04000004077

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R.A. Change

C. Coulllette JUN 27 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 204270 7450759

AUTHORIZATION

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : June 26, 2006

ORDER TIME : 10:03 AM

ORDER NO. : 204270-215

CUSTOMER NO: 7450759

CHANGE OF AGENT

NAME: TATA CONSULTANCY SERVICES
LIMITED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of India in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TATA CONSULTANCY SERVICES LIMITED INC.
2. The principal office address: 101 Park Avenue, 26th Floor, New York, NY 10178
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/19/2004 Document number: F04000004077

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mr. Vikas Jain

3350 SW 148th Avenue, Suite 110

Miramar, FL 33027

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Satyannarayan S. Hegde
Sr. Vice President & General Counsel
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By


(Signature of Registered Agent)

6-26-06
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Assistant VP

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314