

FD 4000006695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

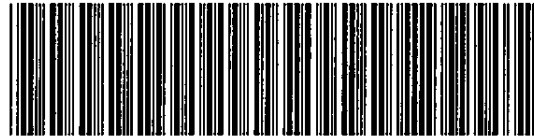
(Document Number)

Certified Copies _____

Certificates of Status _____

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FILED
2007 JAN -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coullente JAN 10 2007



Florida Division of Corporations
409 E. Gaines St.

Tallahassee, FL 32399

January 04, 2007

Florida Division of Corporations.

Please find enclosed the Amended Certificate of Authority application and fee for Infosys BPO Limited. Please note that I have included a self addressed stamped envelope, for your convenience for return proof of filing. Please note that the dates in India are in sequence of day, month, and year regarding the dates in the body of the certificate of name change. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions, please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
11111 Houze Rd, Suite 200
Roswell, GA 30076

Sincerely,

Janet Teague
Licensing Specialist
Cornerstone Support, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Progeon Limited

(Name of Corporation)

DOCUMENT NUMBER: F04000006695

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Teague

(Name of Contact Person)

Cornerstone Support, Inc.

(Firm/Company)

11111 Houze Road, Suite 200

(Address)

Roswell, GA 30076

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Teague

(Name of Contact Person)

at (770) 587-4595

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000006695

(Document number of corporation (if known))

1. Progeon Limited Inc.

(Name of corporation as it appears on the records of the Department of State)

2. India

(Incorporated under laws of)

3. 11/23/2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/29/2006

5. Infosys BPO Limited Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

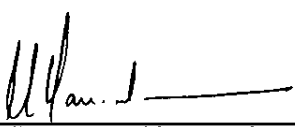
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

N.R. Ravikrishnan

(Typed or printed name of person signing)

Sole Officer

(Title of person signing)

FILED
2007 JAN -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20

Government of Karnataka
Registration & Stamps Department

Issued by MSP/B20/05-06 0150005
State Bank of Mysore

Certified that a sum of Rs. 20/- (Rupees Twenty only) has been paid towards Karnataka Stamp duty by
Sri/Smt. Infosys BPO Limited
s/d/w/o Government of Karnataka residing at Government of Karnataka

Br Name: BASAVANAGUDI (014)
Date: 19-11-06

STATE BANK OF MYSORE
Authorised Agent to collect stamp duty on
behalf of Government of Karnataka
Manager,
Basavanagudi Branch, Bangalore-560 004

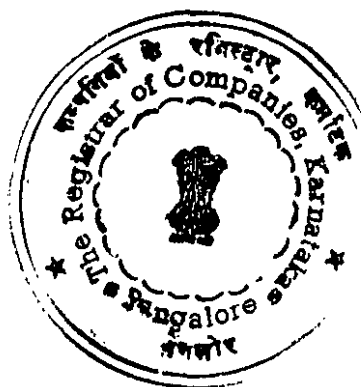
20

CO NO: 30310

The Companies Act 1956

Certificate of Incorporation Consequent
up on change of Name.

of
(Name changed to)
M/S: PROGEON LTD / INFOSYS BPO LTD



Contd----

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Karnataka

E' Wing, 2nd Floor, Kendriya Sadana, Koramangala, Bangalore - 560034, Karnataka, INDIA

Corporate Identity Number : U72200KA2002PLC030310

Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s PROGEON LIMITED

I hereby certify that PROGEON LIMITED which was originally incorporated on THIRD day of APRIL TWO THOUSAND TWO under the Companies Act, 1956 (No. 1 of 1956) as PROGEON 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 A03351194 dated 29/08/2006 the name of the said company is this day changed to INFOSYS BPO LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this TWENTY NINTH day of AUGUST TWO THOUSAND SIX.



(SANJAY KUMAR GUPTA)
Registrar of Companies
Karnataka

ASST. REGISTRAR OF COMPANIES
KARNATAKA, BANGALORE.