

F04000006695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2018 MAR 12 PM 1:00

MAR 11 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infosys BPO 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:

Mary Tate
Name of Contact Person

Cornerstone Support, Inc.
Firm/Company

70 Mansell Court, Suite 250
Address

Roswell, GA 30076
City/State and Zip Code

mtate@cornerstonesupport.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Tate at (770) 587-4595
Name of Contact Person 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

2008 MAY 12 PM 1:00

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. INFOSYS BPO 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? 12/18/2017

5. Infosys BPM 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Bindu Raghavan
(Typed or printed name of person signing)

Company Secretary
(Title of person signing)



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

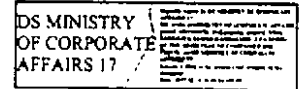
Corporate Identification Number (CIN): U72200KA2002PLC030310

I hereby certify that the name of the company has been changed from INFOSYS BPO LIMITED to INFOSYS BPM LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Name of the Company at the time of Incorporation - Progeon Limited

Proposed Name - INFOSYS BPM LIMITED.

Given under my hand at Bangalore this Eighteenth day of December two thousand seventeen.



Varaha Santoshi Jagirdar

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

INFOSYS BPM LIMITED

PLOT NOS.26/3.26/4, AND 26/6,ELECTRONICS CITY,, HOSUR ROAD,, BANGALORE,
Bangalore, Karnataka, India, 561229



Certified True COPY

V. Anandappa

C.C. NO. 1346/2018

Company No.	30310
Name of the Applicant	PARAMEASHWAR HEGDE
QUITY	INFOSYS BPM LIMITED
Description of the Doc.	CERTIFICATE OF INCORPORATION PURSUANT TO CHANGE OF NAME DATED 18.12.2017
of Receipt of SRN	U23578271
of Fees & Stamp Duty	02.02.2018
Date When Copy made ready	06.02.2018
Date When copy delivered	06.02.2018

Signature of the Officer
Downloaded by:
Read by/Examined by:

V. Annapurna
Rk **ASST. REGISTRAR OF COMPANIES**
KARNATAKA::BANGALORE

INFOSYS BPO LIMITED

Regd. Office: Plot Nos.28/3,28/4 & 28/6, Hosur Road
Electronics City, Bangalore 560100, India
Tel: 91 80 2852 2405 Fax: 91 80 2852 2411
Corporate Identity Number: U72200KA2002PLC030310
Website Address: www.infosysbpo.com

Infosys™

**CERTIFIED COPY OF RESOLUTIONS OF THE BOARD OF DIRECTORS OF INFOSYS
BPO LIMITED DATED DECEMBER 18, 2017**

RESOLVED THAT the change of name of the Company from Infosys BPO Limited to Infosys BPM Limited effective December 18, 2017 be and is hereby taken on record.

RESOLVED FURTHER THAT the Key Managerial Personnel of the Company be and are hereby severally authorized to file the necessary forms with the statutory authorities and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

**//CERTIFIED TRUE COPY//
For Infosys BPO Limited**


18/12/17
**Bindu Raghavan
Company Secretary**