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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT QUALIFICATION

iGate Global Solutions Limited Corp.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. Oste Global Solutions Limited -CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. India 3. 25-1853547
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/30/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Parkridge One, 1000 Commerce Drive, Pittsburgh, PA 15275
(Principal office address)
8. _____
(Current mailing address)

8. Consulting - Computer software service provider
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

CT Corporation System

Curt Kreisel Ass. Secretary
(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

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. _____

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

14. _____

PHANEESH MURTHY, CEO
(Typed or printed name and capacity of person signing application)

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STATE
TALLAHASSEE FLORIDA

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CT CORPORATION SYSTM

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**IGate Global Solutions Limited
Officers and Directors**

Officers and Directors:

✓ Phaneesh Murthy	President Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066
✓ Mukund Srinath	Secretary	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066 India
Sunil Wadhvani	Director	Parkridge One 1000 Commerce Drive Pittsburgh, PA 15275
Ashok Trivedi	Director	Parkridge One 1000 Commerce Drive Pittsburgh, PA 15275
N. Balasubramanian	Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066 India
D. Basu	Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066 India
Edward Yourdon	Director	Parkridge One 1000 Commerce Drive Pittsburgh, PA 15275
J. S. Pathak	Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066 India
N. Ramachandran	CFO Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066

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Software Technology Parks of India

(Society under Dept. of Information Technology,
Ministry of Communication & Information Technology, Govt. of India)
Block III, KSSIDC Complex, KEONICS Electronics City,
Hosur Road, Bangalore - 560 100 INDIA.
Tel : + 91 - 80 - 28526115, 28520959 - 943
Fax : +91-80-28520958, 28521161 URL : <http://www.bkr.stpi.in>

Ref: STPI-B/IGATE Global Solutions/GEN/2005/6110

24th May, 2005

To Whomsoever It May Concern

This is to certify that "IGATE Global Solutions Limited - Unit II", formerly known as "Masoot Systems Limited" is registered under the Software Technology Parks (STP) Scheme, under the Ministry of Communication & Information Technology (MCIT), Govt. of India vide STPI approval no. EIG/IGATE/UNIT-II/GEN/21041 dated 19th November 2003.

iGATE Global Solutions Limited was incorporated on 27th December 1993 with the Registrar of Companies, Karnataka, Bangalore, India. The registered office of the company is situated at No. 158-162(P) & 165(P)-170(P), EPIP Phase II, Whitefield Road, Bangalore - 560 066.

The Company is presently operational and has a track record of good standing.

A handwritten signature in black ink, appearing to read 'J. Parthasarathy'.

J. Parthasarathy
Addl. Director

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