

105000003422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

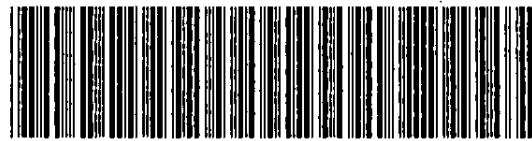
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June 28, 2010

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

F05000 003422

Gentlemen:

Please be advised that iGATE Global Solutions Limited has changed the address of its principal office.

The old address is:

1000 Commerce Drive  
Parkridge One  
Pittsburgh, PA 15275

The new address is:

6528 Kaiser Drive  
Fremont, CA 94555

Please let me know if you need any additional information to make this change on your records. Thank you.

Very truly yours,

**iGATE Global Solutions Limited**

A handwritten signature in black ink, appearing to read 'Mukund Srinath'.

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**Mukund Srinath**  
**Vice President - Legal &**  
**Company Secretary**