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U.S. DEPARTMENT OF COMMERCE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/1/07

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**DATE: 10/31/2007**

**NAME: PATNI COMPUTER SYSTEMS LIMITED Corp .**

**TYPE OF FILING: APPLICATION TO TRANSACT  
BUSINESS**

**COST: \$70**

**RETURN:**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: PAUL /  ABBIE HODGE**

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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. PATNI COMPUTER SYSTEMS LIMITED CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. INDIA

(State or country under the law of which it is incorporated)

3. 52-1529130

(FEI number, if applicable)

4. 03/10/1993

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. ONE BROADWAY, CAMBRIDGE, MA 02142

(Principal office address)

ONE BROADWAY, CAMBRIDGE, MA 02142

(Current mailing address)

8. SOFTWARE SERVICES

(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: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation

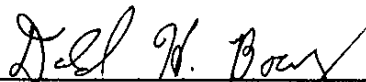
(City)

, Florida 33324

(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.*



(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: (LIST ENCLOSED)

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: NARENDRA K. PATNI President

Address: One Broadway

Cambridge, MA, 02142

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Arun Kanakal

Address: One Broadway, Cambridge, MA, 02142

Treasurer: Surjeet Singh, CFO

Address: One Broadway, Cambridge, MA, 02142

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Narendra K Patni

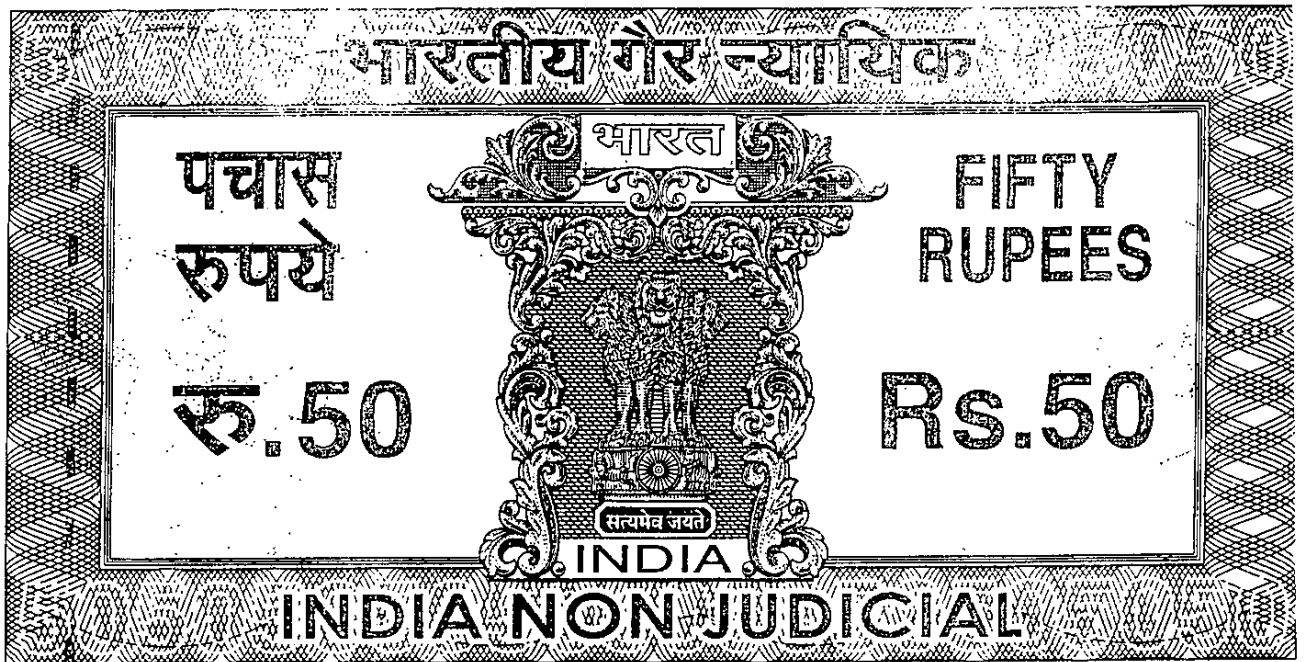
(Signature of Director or Officer listed in number 12 of the application)

14. NARENDRA K PATNI, CHAIRMAN & CEO

(Typed or printed name and capacity of person signing application)

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महाराष्ट्र MAHARASHTRA

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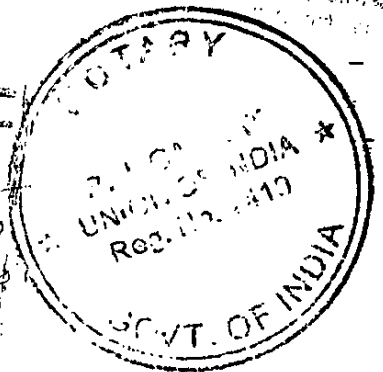
रजि नं. ११९० २१०९१०७ ५०५  
 श्री/श्रीमती पं. श्री. कां. म्पु. सि. सि. मि. कि.  
 राहणाय पुणे ६  
 हस्ते कुलकर्णी गोपाल

दि. पुना लॉयर्स कन्वेंशन को. ऑफ़ सोसा. लि. पुणे करिता



17 SEP 2011

उपरोक्त पं. २६१२२ दस्तावेज सं.  
 Co. No. Document No.  
 दिनांक १०-१०-२०११  
 Registered and Filed at  
 of the Corporation  
 04.10.2011



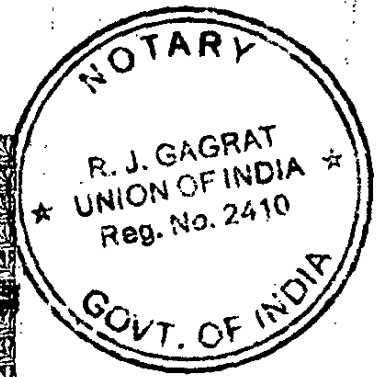
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The word 'Private' added to the name of the company has been removed from the name of the company as per the provisions of the Companies Act, 1956 (No. 1 of 1956) and that the company is now a public company.

Deleted the word 'Private' from the name of the company as per the provisions of the Companies Act, 1956 (No. 1 of 1956) and that the company is now a public company.

6/5 43A (1-3)

For Registrar of Companies, Maharashtra, Bombay.



**CERTIFICATE OF INCORPORATION**

ता. 20.12.78 का सं. 1978

मे एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और वह निगमित है।

hereby certify that **PATNI COMPUTER SYSTEMS PRIVATE LIMITED.**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता. 20.12.78 को दिया गया।

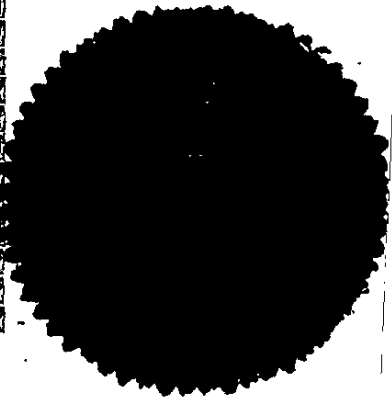
Given under my hand and seal this 20th day of DECEMBER 1978.



(Sd/-) B. BISWAS  
Registrar of Companies

मासमूद्रक-553-19 जनरल एडमिन/76-77-मासमूद्रक-(सी-566)-7-1-77-10,000  
MGIPTC-553-19 Genl. Admn./76-77-GIPTC-(C-566)-7-1-77-10,000

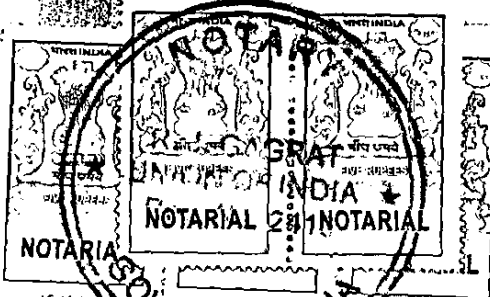
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**Certified to be True Copy of the Original**

**R. J. Gagrati**  
R. J. GAGRAT,  
NOTARY  
UNION OF INDIA

**GAGRATS**  
12th Floor 'Nirma'  
Nariman Point,  
Mumbai 400 021



**CERTIFIED TRUE COPY**  
[Signature]

24 SEP 2007