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DIVISION OF CORPORATIONS
12 MAR 15 PM 2:53

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SECRETARY OF
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2011

JANICE NULL
INCorp SERVICES, INC.
2360 CORPORATE CIRCLE, SUITE 400
HENDERSON, NV 89074-7722

SUBJECT: MINDTREE LIMITED INC.
Ref. Number: W11000052747

** Corrected **

We have received your document for MINDTREE LIMITED INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Your document is being returned as requested to be resubmitted with the correct certificate.

✗ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 611A00023544

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MINDTREE LIMITED

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janice Null

Name of Person

Incorp Services, Inc.

Firm/Company

2360 Corporate Circle, Suite 400

Address

Henderson, NV 89074-7722

City/State and Zip code

namdev@mindtree.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Null for Incorp Services, Inc. at (702) 866-2500

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. MINDTREE LIMITED INC.

(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. 980215091

(FEI number, if applicable)

4. 8/5/1999

(Date of incorporation)

5. Perpetual

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

6. Upon registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 Independence Blvd., Suite 410, Warren, NJ 07059

(Principal office address)

15 Independence Blvd., Suite 410, Warren, NJ 07059

(Current mailing address)

8. Software development and 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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

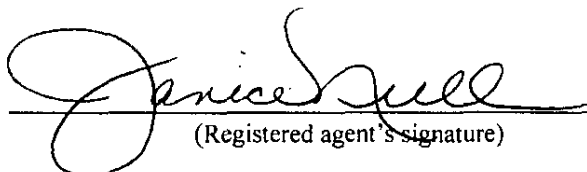
, Florida 33470

(Zip code)

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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)

on behalf of Incorp Services, Inc.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sriranga Krish

Address: 15 Independence Blvd., Suite 410
Warren, NJ 07059

Director: _____

Address: _____

B. OFFICERS

President: Scott Staples

Address: 15 Independence Blvd., Suite 410
Warren, NJ 07059

Vice President: Kamran Ozair

Address: 15 Independence Blvd., Suite 410
Warren, NJ 07059

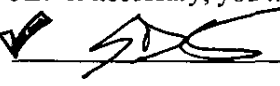
Secretary: Namdev Shenoy

Address: 15 Independence Blvd., Suite 410, Warren, NJ 07059

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. SCOTT STAPLES PRESIDENT
(Typed or printed name and capacity of person signing application)

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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, करनाटक

11/09/34959/1938

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DIVISION OF CORPORATIONS

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

12 MAR 15 PM 2:53

कॉर्पोरेट पहचान संख्या : L72200KA1999PLC025564

मैसर्स MINDTREE CONSULTING LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
MINDTREE CONSULTING LIMITED

जो मूल रूप में दिनांक पांच अगस्त उन्नीस सौ निम्नानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MINDTREE CONSULTING PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. A34474981 दिनांक 28/03/2008 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
MindTree Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा बंगलूर में आज दिनांक अठारह मार्च दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L72200KA1999PLC025564

In the matter of M/s MINDTREE CONSULTING LIMITED

I hereby certify that MINDTREE CONSULTING LIMITED which was originally incorporated on Fifth day of August
Nineteen Hundred Ninety Nine under the Companies Act, 1956 (No. 1 of 1956) as MINDTREE CONSULTING
PRIVATE 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 A34474981 dated 28/03/2008 the name of the said company is this
day changed to MindTree Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Twenty Eighth day of March Two Thousand Eight.



(V C DAVEY)

कम्पनी रजिस्ट्रार / Registrar of Companies

करनाटक

Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पते का मतानुसार
Mailing Address as per record available in Registrar of Companies office:

MindTree Limited
NO.42, 27TH CROSS, II STAGE, BANASHANKARI, BANGALORE.,
BANGALORE. - 560070,
Karnataka, INDIA

DEPUTY REGISTRAR OF
COMPANIES
KARNATAKA, BANGALORE.



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DIVISION OF CORPORATIONS

12 MAR 15 PM 2:53

Telegram: COMPANYREG

Website: www.mca.gov.in

TELEPHONE: 25537449

Fax: 25538531

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES KARNATAKA, BANGALORE

IND FLOOR 'E' WING KENDRIYA SADAN, KROMANGALA, BANGALORE -560 034

No. ROCB/GM/ GMR/JE/ /2011.

Date 2.02.2012

To,

M/s, MindTree Limited,
Global Village,
RVCE Post,
Bangalore - 560059.

Sir,

Sub: - In the matter of M/s, MindTree Limited-reg.

Ref: Your letter of request for issuance of Good Standing Certificate dated 5.12.2011.

I am to refer to your letter dated 5.12.2011 on the subject cited above and to say that there is no provision in the Companies Act, 1956 to issue any Certificate to the company regarding Good Standing . However, as per record maintained in this office, it stated that :-

- The subject company is registered with this office bearing Registration No. L72200KA1999PLC025564.
- The company had filed its Annual Returns made upto 021.07.2011 and Balance sheet as at 31.3.2011 under the relevant provisions of the Companies Act, 1956 alongwith the prescribed fee.
- As per records of this office , the status of the company is "Active".

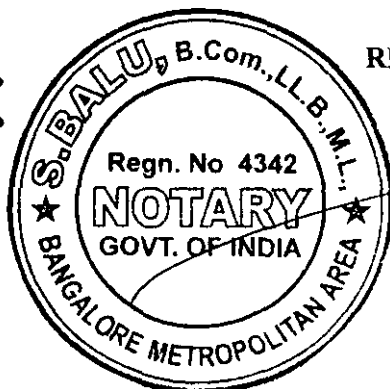
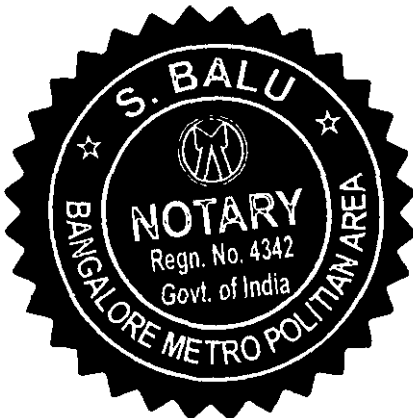
Your attention is also invited that e-governance project namely MCA-21 has been implemented w.e.f 24.6.2006. The required information /documents(s) can also be accessed from the Ministry's website www.mca.gov.in.

Yours faithfully,

(Signature)

(B.N.HARISH)

REGISTRAR OF COMPANIES
KARNATAKA



ATTESTED TRUE COPY

S. BALU, B.Com., LL.B., M.L.,

NOTARY

GOVT. OF INDIA

Regn. No. 4342

100, First Cross, 2nd Main Road,
HAL 3rd Stage, BANGALORE - 560 075

21 FEB 2012