

F95000005159

Florida Department of State

Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INFOSYS TECHNOLOGIES LIMITED COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$35.00

77K

12/27/11

Dx

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)

F95000005159

(Document number of corporation (if known))

1. INFOSYS TECHNOLOGIES LIMITED COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. India 3. 10/23/1995
(Incorporated under laws of) (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? 06/16/2011
5. INFOSYS 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)

Sr. Vice. Basab Pradhan 9/21/11
(Typed or printed name of person signing)

Sr. Vice President
(Title of person signing)

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, कर्नाटक

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L85110KA1981PLC013115

मैसर्स INFOSYS TECHNOLOGIES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
INFOSYS TECHNOLOGIES LIMITED

जो मूल रूप में दिनांक दो जुलाई उन्नीस सौ इय्यासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
INFOSYS CONSULTANTS 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. B14076947 दिनांक 16/06/2011 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
INFOSYS LIMITED

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

यह प्रमाण-पत्र बेंगलूर में आज दिनांक सोलह जून दो हजार ग्यारह 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 : L85110KA1981PLC013115

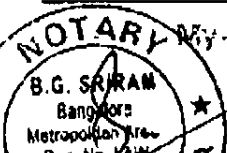
In the matter of M/s INFOSYS TECHNOLOGIES LIMITED

I hereby certify that INFOSYS TECHNOLOGIES LIMITED which was originally incorporated on Second day of July
Nineteen Hundred Eighty One under the Companies Act, 1956 (No. 1 of 1956) as INFOSYS CONSULTANTS
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 B14076947 dated 16/06/2011 the name of the said company is this
day changed to INFOSYS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Bangalore this Sixteenth day of June Two Thousand Eleven.

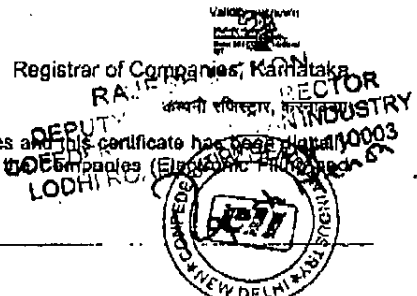
*Note: The corresponding form has been approved by B N HARISH, Registrar of Companies and this certificate has been digitally
signed by the Registrar through a system generated digital signature under rule 6(2) of the Companies (Electronic
Authentication of Documents) Rules, 2006.

The digitally signed Certificate can be verified at the Ministry website (www.mca.gov.in).



My Term Expires on 12-5-2012
Signed before me & attested by me.

B.G. SRI RAM



CERTIFIED COPY
For Infosys Limited



भारत सरकार, GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)
INDIA

This public document of the type
COMMERCIAL DOCUMENT

is issued to INFOSYS LTD.

has been signed by RAJESH MENON

with the seal / stamp of DY. GENERAL DIRECTOR, COFEDERATION
OF INDIAN INDUSTRY, NEW DELHI, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 02-Sep-2011 at NEW DELHI, INDIA

Reference no. DLND0006998211



संसी लीचियस के.पि.
SASPELACHIOUS K.P.
संयोजक अधिकारी (ओ.आई.)
Section Officer (O.I.)
विदेश विभाग, नई दिल्ली
Ministry of External Affairs
New Delhi

Infosys®

Infosys Limited
Regd. Office: Electronic City, Hosur Road
Bangalore 560 100, India.
Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
www.infosys.com

**EXTRACT OF THE RESOLUTION PASSED BY THE MEMBERS OF THE
COMPANY AT THE 30TH ANNUAL GENERAL MEETING HELD ON JUNE 11,
2011 AT THE CHRIST UNIVERSITY AUDITORIUM, HOSUR ROAD,
BANGALORE-560 029**

Resolved that subject to the approval of the Central Government under Section 21 and other applicable provisions, if any, of the Companies Act, 1956, the name of the Company be changed from Infosys Technologies Limited to Infosys Limited and that the name of the Company shall be Infosys Limited with effect from the date of issue of Certificate of Incorporation by the Registrar of Companies, Karnataka, in that behalf, and accordingly, the name Infosys Technologies Limited wherever it occurs in the Memorandum and Articles of Association of the Company be substituted by the name Infosys Limited;

Resolved further that, the Board of Directors be and are hereby authorized to take all necessary steps for giving effect to the aforesaid resolution.



29 JUN 2011

CERTIFIED COPY
For Infosys Limited

K. Parvatheesam
K. Parvatheesam
Company Secretary

Signed before me & attested by me.

B.G. SRIRAM
ADVOCATE & NOTARY
No. 82, 10th 'C' Main Road, 1st Block,
Jayanagar, BANGALORE-560 011.

My-Term-Expires on
12-5-2012



ESHAN...
GENERAL SECRETARY



भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention of La Haye du 5 octobre 1961)

This public document of the type
COMMERCIAL DOCUMENT

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has been signed by RAJESH MENON

with the sign / stamp of DY. GENERAL DIRECTOR, COFEDERATION
OF INDIAN INDUSTRY, NEW DELHI, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 02-Sep-2011 at NEW DELHI, INDIA

with reference no. DLND0007000611



ससी लीचियस के.पि.
SAS, LEACHIOUS K.P.
अनुबंध अधिकारी (ओ.आई.)
Section Officer (O.I.)
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi



Infosys Limited
Regd. Office: Electronic City, Hosur Road
Bangalore 560 100, India.
Tel: 91 80 2852 0261 Fax: 91 80 2852 0382
www.infosys.com

GOOD STANDING CERTIFICATE

I, Parvatheesam K, Company Secretary of the Company do hereby certify that

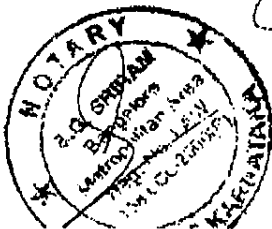
1. Infosys Limited was originally incorporated on 2nd of July 1981 under the Companies Act, 1956 as Infosys Consultants Private Limited.
2. Infosys Consultants Private Limited changed its name to 'Infosys Technologies private Limited' under the provisions of Companies Act, 1956.
3. Later, Infosys Technologies Private Limited changed its name to 'Infosys Technologies Limited' under the provisions of Companies Act, 1956.
4. on 16th June 2011, Infosys Technologies Limited changed its name to 'Infosys Limited' under the provisions of Companies Act, 1956.
5. Infosys Limited is currently on the Register of The Registrar of Companies, Karnataka, India.
6. The company is not in the process of being wound up or dissolved.
7. No proceedings have been instituted to strike the name of the company off the said register.
8. In so far as is evidenced by the documents filed with The Registrar of Companies, the company is in good legal standing.

For Infosys Limited

Parvatheesam
K. Parvatheesam
Company Secretary

16 AUG 2011

Signed before me & attested by me.



B.G. SRIRAM
B.G. SRIRAM
ADVOCATE & NOTARY
No. 82, 10th 'C' Main Road, 1st Block,
Jayanagar, BANGALORE-560 011.





भारत सरकार - GOVERNMENT OF INDIA
 अपोस्टिल / APOSTILLE
 (Convention de La Haye du 6 octobre 1961)
 INDIA

This public document of the type
 COMMERCIAL DOCUMENT

has been signed by INFOSYS LTD.

has been signed by RAJESH MENON

with the seal / stamp of DY. GENERAL DIRECTOR, COFEDERATION
 OF INDIAN INDUSTRY, NEW DELHI, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 02-Sep-2011 at NEW DELHI, INDIA

Reference no. DLND0008997911



ससी लीचिउस के.पि.
 SASI LEACHIOUS K.P.
 अनुभाग अधिकारी (ओ.आई.)
 Section Officer (O.I.)
 विदेश मंत्रालय, नई दिल्ली
 Ministry of External Affairs
 New Delhi

Infosys®

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Regd. Office: Electronic City, Hosur Road
Bangalore 560 100, India.
Tel: 91 80 2852 0261 Fax: 91 80 2852 0362
www.infosys.com

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THE MEETING HELD ON APRIL 30, 2011

RESOLVED THAT, subject to the approval of Company in general meeting and the Central Government under section 21 of the Companies Act, 1956 the name of the Company be changed to Infosys Limited.

FURTHER RESOLVED THAT, Mr. Parvatheesam K, Company Secretary be and is hereby authorized to make necessary application for the availability of the name to the Registrar of Companies, Karnataka and to take all necessary steps in seeking the change of name of the Company.



29 JUN 2011

CERTIFIED COPY
For Infosys Limited

Parvatheesam
K. Parvatheesam
Company Secretary

Signed before me & attested by me.

B.G. SRIRAM
ADVOCATE & NOTARY
No. 82, 10th 'C' Main Road, 1st Block,
Jayanagar, BANGALORE-560 011.

My Term Expires on
12-5-2012



RAJESH MENON
DEPUTY GENERAL SECRETARY
FEDERATION OF INDIAN CHAMBERS OF COMMERCE & INDUSTRY



भारत सरकार GOVERNMENT OF INDIA

अप्रतिष्ठा / APOSTILLE

(Convention de La Haye du 6 octobre 1961)

INDIA

This public document of the type
COMMERCIAL DOCUMENT

is issued to INFOSYS LTD.

has been signed by RAJESH MENON

with the seal / stamp of DY. GENERAL DIRECTOR, COFEDERATION
OF INDIAN INDUSTRY, NEW DELHI, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 02-Sep-2011 at NEW DELHI, INDIA

reference no. DLND0000099511



सहस्री-सीधिस के.पि.
SASI LEACHIOUS K.P.
अध्यापक (ओ.आई.)
Section Officer (O.I.)
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi