

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Docket #

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

ICICI INFOTECH LIMITED

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Citizenship (see guidelines) India

Execution Date(s) January 20, 2005

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: 3i INFOTECH LIMITED

Internal Address: Tower #5, 3rd - 6th Floors

Street Address: International Infotech Park

City: Vashi, Navi Mumbai

State: _____

Country: India Zip: 400 705

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship India
- Other Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

78/541,316
78/529,136

B. Trademark Registration No.(s)

2,762,806 2,670,372

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Stephen B. Barone

Internal Address: GREENLEE, WINNER and SULLIVAN, P.C.

Street Address: 4875 Pearl East Circle Suite 200

City: Boulder

State: Colorado Zip: 80301

Phone Number: (303) 499-8080

Fax Number: (303) 499-8089

Email Address: winner@greenwin.com

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 215

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 07-1969

Authorized User Name Stephen B. Barone

9. Signature:

Stephen B. Barone
Signature

4/1/2005
Date

Stephen B. Barone

Reg. No. 53,968

Total number of pages including cover sheet, attachments, and document: **3**

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

CH \$216.00 071969 78641316

Continuation of Recordation Cover Sheet for Trademarks, Section 4A.
In the name of 3i INFOTECH LIMITED

Trademark Application Nos.:

78/503,867

78/478,177

78/441,829

78/059,818

D 57120 NY 1993 PLC 074411

No. 11 - 74411

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI

In the name of **ICICI INFOTECH LIMITED**

I hereby certify and apply in writing under Section 21
of the Companies Act, 1956 (Act of 1956) read with the
Government of India, Ministry of Company Affairs
Notification No. G.S.R. 5075 dated the 29th June 1985 the
change of name of the Company.

Now **ICICI INFOTECH LIMITED**

31 Infotech Limited

and I hereby certify that **ICICI INFOTECH LIMITED**

which was originally incorporated on **11th** day of
October 1993 under the Companies Act, 1956 and under the name
ICICI INVESTORS' SERVICES LIMITED having

duly passed the necessary resolution in terms of section 21(22)(1)
(a)/(22)(b) of the Companies Act, 1956 the name of the said
Company is this day changed to

31 Infotech Limited

and the
certificate is issued pursuant to Section 23(1) of the said Act
Given under my hand at **MUMBAI** this **20th**

JANUARY 2005



RAJESH SINGH
Asst. Registrar of Companies
Maharashtra, Mumbai