

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Infosys Technologies Limited		06/16/2011	CORPORATION: INDIA

RECEIVING PARTY DATA

Name:	INFOSYS LIMITED
Street Address:	Hosur Road
Internal Address:	Plot No. 44
City:	Electronics City
State/Country:	INDIA
Postal Code:	560 100
Entity Type:	CORPORATION: INDIA

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	3326887	INTRANSPLANT INFOSYS TRANSFORMATION PLANNING TECHNIQUE
Registration Number:	3170377	INFOSYS
Serial Number:	85257455	PERVASIVE COMPUTING
Serial Number:	85257446	EMERGING ECONOMIES
Serial Number:	85257429	SMARTER ORGANIZATIONS
Serial Number:	85257417	SUSTAINABLE TOMORROW
Serial Number:	85257398	HEALTHCARE ECONOMY
Serial Number:	85257349	NEW COMMERCE
Serial Number:	85257247	BUILDING TOMORROW'S ENTERPRISE
Serial Number:	85194509	BUILDING TOMORROW'S ENTERPRISE
Serial Number:	85188166	INFOSYS IENGAGE DIGITAL CONSUMER PLATFORM
Serial Number:	77849917	FINACLE
Serial Number:	77797568	FINACLE

OP \$465.00 3326887

Serial Number:	77912079	FLYPP FROM INFOSYS
Serial Number:	77913077	FLYPP
Serial Number:	77889327	ECOSYSTEM INTEGRATION
Serial Number:	85257325	DIGITAL CONSUMERS
Registration Number:	1809733	INFOSYS

CORRESPONDENCE DATA

Fax Number: (202)408-4400
Phone: 202-408-4000
Email: docketing@finnegan.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Correspondent Name: Jonathan M. Gelchinsky
Address Line 1: 901 New York Avenue, N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

ATTORNEY DOCKET NUMBER: 09680.0999-00000

DOMESTIC REPRESENTATIVE

Name: Jonathan M. Gelchinsky
Address Line 1: 901 New York Avenue, N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

NAME OF SUBMITTER: Jonathan M. Gelchinsky

Signature: /Jonathan M. Gelchinsky/

Date: 09/13/2011

Total Attachments: 1
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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

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 इक्यासी 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 म्यारह 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.

Signature Not Verified
Digitally signed by
Mahaalingam Geshma
Date: 2011.06.16 14:05:52
IST

Registrar of Companies, Karnataka

कम्पनी रजिस्ट्रार, करनाटका

*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 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

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

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

INFOSYS LIMITED
ELECTRONICS CITY, HOSUR ROAD,, BANGALORE,
KARNATAKA - 561229,
Karnataka, INDIA



RECORDED: 09/13/2011

TRADEMARK
REEL: 004621 FRAME: 0870