

Filing Fee: \$50.00

ID Number: 000870809



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

SECRETARY OF STATE
CORPORATIONS DIV
2014 OCT 24 PM 12:19

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) ☒ corrects *or* ☐ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Genpact LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

Genpact LLC is member managed and does not have any managers.

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

Upon date of filing.

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 24, 2014

Genpact LLC

Print Exact Name of Limited Liability Company Making Application

By Prasad Veerapaneni

Signature of Authorized Person

FILED

OCT 24 2014

Form No. 451
Revised: 05/12

By 235069

A.A. 12:19 p.m.