

Filing Fee: \$75.00

ID Number: 103689

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

DUPLICATE ORIGINAL APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is INFOSYS TECHNOLOGIES LTD
2. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on NO CHANGE, 19 NO CHANGE, authorizing it to transact business in Rhode Island under the name of NO CHANGE
3. The corporate name of the corporation has been changed to NO CHANGE  
(If no change, so indicate)
4. The name, if different, which it elects to use in Rhode Island is:
  - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:  
NO CHANGE
  - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:  
NO CHANGE
5. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

NO CHANGE

6. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

| Total Number of<br>Authorized Shares | Class  | Series | Par Value or Statement that<br>Shares are without Par Value |
|--------------------------------------|--------|--------|---|
| 100,000,000                          | COMMON | EQUITY | \$0.16  |

(Increase 70,000,000 shares)

7. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,036,732.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ None.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
8. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 46,000,000 est..
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 25,000 est..
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year .054 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
9. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Dated MARCH 21, 2000

INFOSYS TECHNOLOGIES LTD

(Exact Corporate Name of Corporation Making Application)

By [Signature]  
☐ President or ☒ Vice President Sr. (check one)

AND  
By [Signature]  
☐ Secretary or ☒ Assistant Secretary (check one)

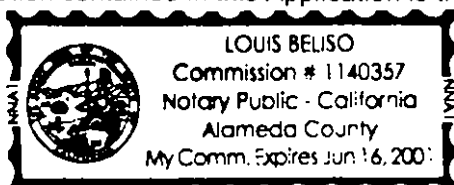
FILED

MAY 31 2000

[Signature] 244627

STATE OF CALIFORNIA  
COUNTY OF ALAMEDA

In FREMONT, Ca., on this 21<sup>ST</sup> day of MARCH, 2000, personally appeared before me PHANESH MURTHY, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.



[Signature]  
Notary Public

My Commission Expires: JUNE 16, 2001

**CERTIFICATE**  
[Pursuant to Sec. 610(1)(b)]

Company No. 08 / 13115 of 1992

I hereby certify that

INFOSYS TECHNOLOGIES LIMITED has filed in Form 23 on January 20, 2000, the following resolution was passed at the Extraordinary General Meeting of the Company held on December 29, 1999:

RESOLVED THAT the Authorized Share Capital of the Company be and is hereby altered from the existing Rs. 50,00,00,000 - (Rupees Fifty crores only) divided into 5,00,00,000 (Five crores only) Equity Shares of Rs. 10 each (Rupees Ten only) to Rs. 50,00,00,000 (Rupees Fifty crores only) divided into 10,00,00,000 (Ten crores only) Equity Shares of Rs. 5 each (Rupees Five only), and consequently the existing clause V of the Memorandum of Association of the Company be and is hereby altered by deleting the same and substituting in place and stead thereof, the following as the new clause V:

"The Authorized Share Capital of the Company is Rs. 50,00,00,000 (Rupees Fifty crores only) divided into 10,00,00,000 (Ten crores only) Equity Shares of Rs. 5 each (Rupees Five only) with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 1956 or by the Articles of Association of the Company for the time being".

Given under my hand at Bangalore this 10<sup>th</sup> day of May Two Thousand

