

Filing Fee: \$50.00

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

FICTITIOUS BUSINESS NAME STATEMENT
(To be Filed in Duplicate)

Pursuant to the provisions of Chapter 7-1.1-7.1 or 7-16-9 of the General Laws, 1956, as amended, the undersigned corporation or limited liability company hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

1. The fictitious business name to be used is ITL INFOSYS TECHNOLOGIES LIMITED
2. The legal name of the applicant corporation or limited liability company is Infosys Technologies Limited
3. The state or territory under the laws of which it is incorporated or organized is India
4. The date of incorporation or organization is July 2, 1981
5. The address of the registered office within Rhode Island is c/o C T CORPORATION SYSTEM, 123 Dyer
Street, Providence, RI 02903
6. If a corporation, the business in which it is engaged Customer on-site work for company employees
7. Applicant is otherwise authorized to do business in the State of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Dated October 5 19 98**FILED**

DEC 02 1998

By [Signature] 214458

Infosys Technologies Limited
(Name of Applicant Corporation or Limited Liability Company)

By [Signature]

(Signature of Officer for the Corporation)
Phaneesh Murthy

SR

(Vice President)
(Title)

By _____

(Authorized Person for the Limited Liability Company)

To the Secretary of State
State of Rhode Island
Providence, Rhode Island

INFORMATION SYSTEMS TECHNOLOGIES INC. a corporation organized
and existing under and by virtue of the laws of the State of RHODE ISLAND
, and authorized to transact business in the State of
Rhode Island* hereby consents to the (qualification) in Rhode Island of
(incorporation)

a corporation having the name INFOSYS TECHNOLOGIES LIMITED

In Witness Whereof said (X) Michele M. Spero
has caused these presents to be executed in its corporate name by its
President, thereunto duly authorized, and its corporate
seal to be hereunto affixed, this 30th day of November, 1998.

(X) Michele M. Spero
By President
(Signature and title of officer)

(X)
(CORPORATE SEAL)

Attest:
(X) Michele M. Spero
Secretary

*omit these words if consenting corporation is organized in Rhode Island.

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