RI SOS Filing Number: 202327875150 Date: 2/8/2023 10:50:00 AM



Application for Amended Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

R.I.	RE DEP	CEI SVC	VEL E2S S D	
2023				

Pursuant to the provisions of RIGL <u>7-1.2-1411</u>, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

Entity ID Number:	2. The name of the corporation	is:
001334384	Tech Mahindra (Amer	icas) Inc.
3. It is incorporated under the laws of		4. List the date the Certificate of Authority was issued by the RI Department of State:
New Jersey		02/06/2023
5. If the entity's name has charstate the new name:	nged,	
		Check box to indicate no change
6. The name, if different, which	it elects to use in Rhode Island	l is:
	an abbreviation thereof, then list	tion does not contain the word "corporation," "company," the name of the corporation with the addition of one of the
		n set forth below the fictitious name under which the the "Fictitious Business Name Statement" to be filed with this
7. If the entity's purpose is cha transacted in the State of Rhode I		ction: *The new purpose should include ALL activity to be
Check the box to indicate an a	ittachment	Check box to indicate no change

MAIL TO:

Division of Business Services148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

STATTP
FEB 0 8 2023
F 10.50

FORM 151 - Revised: 12/2021

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OF	R STATE NO PAR VALUE
450,000,000	Common Stock		\$1	
heck the box to indicate	e an attachment		Check b	ox to indicate no change
the corporation to be I	rcentage, of the proportion ocated within this state duporation to be owned during the design of the	uring the following year b	pears to the value	0 %
e transacted by the cor e following year compa	rcentage, of the proportion proportion at or from places ared to the gross amount allowing year. (Note: Percentage)	of business in Rhode Is thereof which will be trai	land during nsacted by the	0.133 %
The chity's principal	place of business is char	iging indicate the new pr	incipal address.	
. If the entity 9 principal	piace of business is chal	iging indicate the new pa	·	ox to indicate no change
	7-1,2-105. the corporation		Check bo	ox to indicate no change
As required by RIGL Except as herein mo		n has paid all fees and t	Check bo axes. thority continues in fu	II force and effect and is
As required by RIGL Except as herein mo ereby confirmed, ratifie	7-1,2-105. the corporation diffied, the original Applica	n has paid all fees and to stion for Certificate of Au erence into this Applicat	Check bo axes. thority continues in fu ion for Amended Certi	II force and effect and is
As required by RIGL Except as herein mo ereby confirmed, ratifie	7-1,2-105, the corporation diffied, the original Applica diand incorporated by refeated Certificate of Authorit	n has paid all fees and to stion for Certificate of Au erence into this Applicat	Check bo axes. thority continues in fu ion for Amended Certi	II force and effect and is
 0. As required by RIGL 1. Except as herein mo ereby confirmed, ratifie 1. Date when the Amer Date received (Upo 	7-1,2-105, the corporation diffied, the original Applica diand incorporated by refeated Certificate of Authorit	n has paid all fees and to stion for Certificate of Au erence into this Applicat by will be effective: CHE	Check boaxes. thority continues in fuition for Amended Cert	II force and effect and is
0. As required by RIGL 1. Except as herein mo ereby confirmed, ratifie 1. Date when the Amer Date received (Upo Later effective date	7-1,2-105, the corporation dified, the original Applica dified and incorporated by refunded Certificate of Authority in filing)	n has paid all fees and to stion for Certificate of Au- erence into this Applicate by will be effective: CHEO man 90 days from the day	Check be axes. thority continues in full ion for Amended Certick ONE BOX ONLY te of filing)	Il force and effect and is ificate of Authority.
D. As required by RIGL 1. Except as herein mo ereby confirmed, ratifie 1. Date when the Amen Date received (Upo Later effective date	7-1,2-105, the corporation dified, the original Applica dified and incorporated by refunded Certificate of Authority in filing) (Date must be no more the filing attachments, and the filing attachments, and the filing attachments, and the filing attachments, and the filing attachments.	n has paid all fees and to stion for Certificate of Au- erence into this Applicate by will be effective: CHEO man 90 days from the day	Check be axes. thority continues in fulion for Amended Cert CK ONE BOX ONLY te of filing) plication for Amended ed herein are true and	Il force and effect and is ificate of Authority.
10. As required by RIGL 11. Except as herein mo hereby confirmed, ratifie 11. Date when the Amer Date received (Upo Later effective date Under penalty of perjury	7-1,2-105, the corporation diffied, the original Applicated and incorporated by refinded Certificate of Authoritin filling) (Date must be no more the street of the corporate of the corporation of the corporate of the	n has paid all fees and to stion for Certificate of Au- erence into this Applicate by will be effective: CHEO man 90 days from the day	Check be axes. thority continues in full ion for Amended Certick ONE BOX ONLY te of filing)	Il force and effect a ificate of Authority.

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

February 08, 2023 10:50 AM

Gregg M. Amore Secretary of State

Treg M. Coure

