

Company Number: 18-26590



The word "Private" registered in the name of the company vide provisions of Sec. 43A (2A) of the Companies Act, 1956 and 27-B, 2CC.

*[Signature]*  
Asst. Deputy Registrar of Companies  
Tamil Nadu, Chennai.

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.  
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF ~~M/s. DUN & BRADSTREET-SATYAM SOFTWARE LIMITED~~  
I hereby certify that ~~M/s. DUN & BRADSTREET-SATYAM SOFTWARE LIMITED~~

which was originally incorporated on 20th day of JANUARY 1994.

under the Companies Act, 1956 and under the name ~~\*\*\*~~  
M/s. DUN & BRADSTREET - SATYAM SOFTWARE LIMITED

having duly passed the necessary resolution on 22.10.97 in terms of Section 21 (2) (a) + 22 (1) (b) + 44 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Madras, Letter No. 26590/C.V/S.21/97 dated 31.10.97

the name of the said company in this day changed to ~~\*\*\*~~  
M/s. COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED

and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this THIRTY FIRST Day of OCTOBER  
NINTH KARTIKA

One thousand nine hundred and NINETY SEVEN

One thousand nine hundred and NINETEEN (Saka)

*[Signature]*  
**(V. SREENIVASA RAO)**  
Registrar of Companies  
Tamil Nadu

- \* Here give the name of the company as existing prior to the change.
- \*\* Here give the name of the Act(s) under which the company was originally registered and incorporated.

*[Circular Stamp]*  
*[Handwritten Signature]*

Company Number : 18-26590



**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.  
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF **M/s. DUN & BRADSTREET-SATYAM SOFTWARE LIMITED**  
I hereby certify that **M/s. DUN & BRADSTREET-SATYAM SOFTWARE LIMITED**

which was originally incorporated on 20th day of JANUARY 1994,

under ~~the~~ Companies Act, 1956 ~~and~~ and under the name ~~\*\*\*~~ ~~\*\*\*~~ ~~\*\*\*~~

**M/s. DUN & BRADSTREET - SATYAM SOFTWARE LIMITED**

having duly passed the necessary resolution on 22.10.97 in terms of Section

~~21~~ ~~22~~ ~~(1)~~ ~~(b)~~ ~~22~~ ~~(1)~~ ~~(b)~~ ~~44~~ of the companies Act, 1956 and the approval of the  
Central Government signified in writing having been accorded hereto in the Ministry  
of Law, Justice and Company Affairs, Department of Company Affairs, Registrar  
of Companies, Madras, Letter No 26590/C.V/S.21/97 dated 31.10.97

the name of the said company in this day changed to ~~\*\*\*~~ ~~\*\*\*~~ ~~\*\*\*~~  
**M/s. COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED**

and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this THIRTY FIRST Day of OCTOBER  
NINTH KARTIKA

One thousand nine hundred and NINETY SEVEN

One thousand nine hundred and NINETEEN (Saka)

*[Signature]*  
**D.V. SREENIVASA RAO**  
Registrar of Companies  
Tamil Nadu

- \* Here give the name of the company as existing prior to the change.
- \*\* Here give the name of the Act(s) under which the company was originally registered and incorporated.



*[Handwritten signature]*

FORM 18,



Section 43-A(2) of the Companies Act, 1956, and the company has been incorporated with effect from 01.01.1994.

# CERTIFICATE OF INCORPORATION

No. 18-26590 of 19 94

I hereby certify that **DUN & BRADSTREET-SATYAM**

**SOFTWARE PRIVATE LIMITED** \*\*\*

is this day incorporated under the Companies Act 1956 (No 1 of 1956) and that the Company is Limited.

**MADRAS**

Given under my hand at

this **TWENTIETH** day of **JANUARY**  
**THIRTIETH** **PAUSA**

One thousand nine hundred and **NINETY FOUR**  
One thousand nine hundred and **FIFTEEN(SAKA)**



*V. C. Davey*  
(V.C.DAVEY)

ADDL. Registrar of Companies  
TAMIL NADU

J.S.C-1



*[Signature]*