

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MPHASIS LIMITED

which is organized in the country of INDIA, and for that purpose submits the following statements:

1. Address of current principal office

BAGMANE TECHNOLOGY PARK
C V RAMAN NAGAR
BANGALORE INDIA, II 560093

2. Principal office is hereby changed to:

BAGMANE WORLD TECHNOLOGY CENTER
MARATHALLI RING RD
DODDANAKHUNDI VILLAGE MAHADEVAPURA
BANGALORE INDIA, XX 560048

3. Signature of officer or chairman of the board

A SIVARAM NAIR, SECRETARY

Signature and Title

Type or print name and title

6/4/2013 1:16 PM

Date