

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

SATYAM BPO LIMITED

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 11, 2012.

**SATYAM BPO LIMITED
ONE GATEHILL DRIVE
SUITE 301
PARSIPPANY NJ 07054**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State