

U 67120 MH 1993 PLC 074411

No.11 -74411

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

*IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI*

in the matter of **ICICI INFOTECH LIMITED**

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Ministry of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company

from **ICICI INFOTECH LIMITED**

to **3i Infotech Limited**

and I hereby certify that **ICICI INFOTECH LIMITED**

which was originally incorporated on **11th** day of **October 1993** under the Companies Act, 1956 and under the name **ICICI INVESTORS' SERVICES LIMITED** having duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1)(b) of the Companies Act, 1956 the name of the said Company is this day changed to

3i Infotech Limited

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

Given under my hand at MUMBAI this **20th**

JANUARY 2005



(A.S. SINGH)
Asst. Registrar of Companies
Maharashtra, Mumbai

No. 11- 74411

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

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.**

In the matter of ICICI INFOTECH SERVICES LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from ICICI INFOTECH SERVICES LIMITED

to ICICI INFOTECH LIMITED

and I hereby certify that ICICI INFOTECH SERVICES LIMITED

which was originally incorporated on 11th day of ~~OCTOBER~~ 1992 under the Companies Act, 1956 and under the name

ICICI INVESTORS' SERVICES LIMITED having duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to

ICICI INFOTECH LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at **MUMBAI** this 23rd day of OCTOBER 2002 ~~XXXXXX~~ one thousand nine hundred ninety



(M. S. KARAMBE)
DY. Registrar of Companies
Maharashtra, Mumbai.

No. 11-74411

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of ICICI INVESTORS' SERVICES LIMITED

I hereby approve and signify in writing under Section 21
of the Companies Act, 1956 (Act of 1956) read with the
Government of India, Department of Company Affairs,
Notification No. G.S.R. 507E dated the 24th June 1985 the
change of name of the Company.

from ICICI INVESTORS' SERVICES LIMITED

to ICICI INFOTECH SERVICES LIMITED

and I hereby certify that

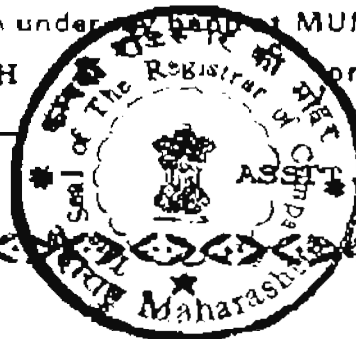
ICICI INVESTORS' SERVICES LIMITED

which was originally incorporated on ELEVENTH
day of ~~OCTOBER~~ - 1993 under the Companies Act, 1956 and under the name

ICICI INVESTORS' SERVICES LIMITED having
duly passed the necessary resolution in terms of section 21/~~21(2)(a)~~
~~(21(2)(a))~~ of the Companies Act, 1956 the name of the said
Company is this day changed to

ICICI INFOTECH SERVICES LIMITED and this
certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this NINTH
day of MARCH one thousand nine hundred
ninety NINE.



(N. KRISHNAMURTHY)
Registrar of Companies
Maharashtra, Mumbai.

No. 11— 74411

(Section 18(1) of the Companies Act, 1956)

**CERTIFICATE OF REGISTRATION OF
SPECIAL RESOLUTION PASSED FOR
ALTERATION OF OBJECTS**

M/s. ICICI INVESTORS' SERVICES LIMITED

having by Special Resolution passed on 17/02/1999
altered the provisions of its Memorandum of Association
with respect to its objects, and a copy of the said resolution
having been filed with this office on 22/02/1999

I hereby certify that the Special Resolution passed on 17/02/99
together with the printed copy of the Memorandum or
Association, as altered, has this days been registered.

Given under my hand at MUMBAI

this NINTH day of MARCH

One thousand Nine hundred ninety NINE.



(Signature)
(N. KRISHNAMURTHY)
ASSTT. REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI.



सत्यमेव जयते

प्रारूप ० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

क्र०..... का सं०.....

No. 11-74411 of 19 93

मैं एतद्वारा प्रमाणित करता हूँ कि निम्न.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और वह कम्पनी परिसीमित है।

I hereby certify that ICICI INVESTORS' SERVICES LIMITED

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

मेरे हस्ताक्षर से आज ता..... को दिया गया।

Given under my hand at BOMBAY this ELEVENTH

day of OCTOBER... One thousand nine hundred and NINETYTHREE



(S.R.V.V. SATYANARAYANA)
कम्पनियों का रजिस्ट्रार

ADDL. Registrar of Companies
Maharashtra