

# State of Idaho

Office of the Secretary of State

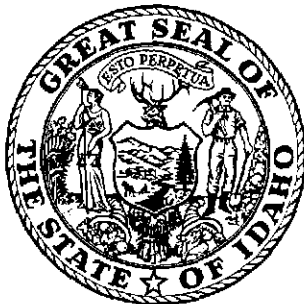
CERTIFICATE OF REGISTRATION  
OF  
COGNIZANT WORLDWIDE LIMITED

File Number C 211604

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 27, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By \_\_\_\_\_

*John L. King*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 OCT 27 PM 2:32

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Cognizant Worldwide Limited

2. The name which it shall use in Idaho is: Cognizant Technology Solutions Ltd.  
(Enter a name here only if you are required to adopt an alternate name.)

3. Select the type of entity you wish to register:  
 Business Corporation                       General Partnership  
 Nonprofit Corporation                       General Cooperative Association  
 Limited Liability Partnership               Limited Partnership (Including a limited liability limited partnership)  
 Limited Liability Company                   Statutory Trust, Business Trust, or Common-law Business Trust

Other: Private Limited Company  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: England and Wales  
(Provide the domestic jurisdiction where the entity was formed.)

5. The address of its principal office is:  
1 Kingdom Street, Paddington Central, London, W2 6BD, United Kingdom  
(Street Address)  
c/o Cognizant Technology Solutions Legal Department, 500 Frank W. Burr Boulevard, Teaneck, NJ 07666  
(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
1 Kingdom Street, Paddington Central, London, W2 6BD, United Kingdom  
(Street Address)  
(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
(Address)

8. The name of the registered agent and street address of registered agent in Idaho:  
C T Corporation System                      921 South Orchard Street, Suite G, Boise, Idaho 83705  
(Name)    (Address)

9. The name, capacity, and mailing address of at least one governor:  
Simon Francis White                      Secretary                      1 Kingdom Street, Paddington Central, London, W2 6BD, United Kingdom  
(Name)    (Capacity)    (Address)

Signature: *SFW*

Typed Name: Simon Francis White

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE  
10/27/2016 05:00  
CK: PREPAID CT: 278665 BH: 1552710  
1 @ 100.00 = 100.00 FOR REG ST #2

C211604



# THE COMPANIES ACT 2006

Company No. 7195160

The Registrar of Companies for England and Wales hereby certifies that **COGNIZANT WORLDWIDE LIMITED** (originally called **COGNIZANT TECHNOLOGY SOLUTIONS UK LIMITED** which name was changed by resolution on 23rd June 2016 to **COGNIZANT WORLDWIDE LIMITED**) was incorporated under the Companies Act 2006 as a limited company on 18th March 2010.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **HARRY HAROLD DEMAS, STEVEN ERIK SCHWARTZ** and **SIMON FRANCIS WHITE** are the directors of the company,
- b) **SIMON WHITE** is the secretary of the company,
- c) the situation of the registered office is **1 KINGDOM STREET, PADDINGTON CENTRAL, LONDON W2 6BD,**
- d) the issued capital of the company is **201 shares of £1 each,**
- e) **COGNIZANT TECHNOLOGY SOLUTIONS LUXEMBOURG S.A.R.L** is the shareholder of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 9th September 2016

**A J THOMAS**  
for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House