

State of Idaho

Office of the Secretary of State

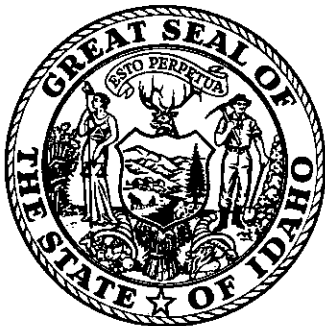
**CERTIFICATE OF AUTHORITY
OF
TATA CONSULTANCY SERVICES (PHILIPPINES) INC.**

File Number C 197276

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 31, 2013



Ben Yursa
SECRETARY OF STATE

By *Dorey Deitner*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JAN 31 PM 3:02
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
TATA CONSULTANCY SERVICES (PHILIPPINES) INC.
- The name which it shall use in Idaho is: Tata Consultancy Services (Philippines) Inc.
- It is incorporated under the laws of: PHILIPPINES
- Its date of incorporation is: 09/19/2008
- The address of its principal office is:
SEE ATTACHMENT
- The address to which correspondence should be addressed, if different from item 5, is:
921 S Orchard St Ste G, Boise, ID 83705
921 S Orchard St. Ste.G Boise ID 83705
- The street address of its registered office in Idaho is:,
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHMENT</u>		

Dated: 1/28/2013

Signature: *Vikram Singh*

Typed Name: VIKRAM SINGH

Capacity: Treasurer
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

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Revised 08/2005

IDAHO SECRETARY OF STATE
01/31/2013 05:00
CK: NONE CT: 278665 BH: 1358286
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C197276

Attachment to Idaho

Address of the Principal Office Wherever Located

10th Floor Accralaw Tower, Second Avenue corner 30th St., E-Square I.T. Park,
Crescent Park West, Bonifacio Global City, Taguig City, 01634

List of Officers :

Name	Title	Address
ANIKUMAR MUKUNDBHAI SNEHI	President	Tata Consultancy Services (Malaysia) Sdn. Bhd., Level 21, Suite (21-16), G Tower, No. 199, Jalan Tun Razak, Kuala Lumpur - 50400, Malaysia
VIKRAM SINGH	Treasurer / Country Manager	Tata Consultancy Services (Philippines), Inc., 10th Floor Accralaw Tower, 2nd Avenue corner 30th St., E-Square IT Zone, Bonifacio Global City, Taguig City Philippines 1634
ROSA MICHELE BAGTAS	Company Secretary	CVCLaw Center, 11th Avenue corner 39th Street, Bonifacio Global City, Taguig City Philippines 1634



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission **Tata Consultancy Services (Philippines) Inc.** with SEC No. **CS200814873** has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed at EDSA, Mandaluyong City, Philippines, this 11th day of January, Twenty Thirteen.


Ferdinand B. Sales
Acting Director

OR NO : 0839094
Date : 09 January 2013
Amount: P7,500.00