

State of Idaho

Office of the Secretary of State

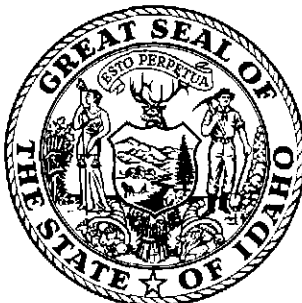
**CERTIFICATE OF REGISTRATION
OF
COMPUTER SCIENCES CORPORATION INDIA PRIVATE LIMITED**

File Number C 214771

I, LAWERENCE 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: August 9, 2017



Lawrence Denney
SECRETARY OF STATE

By *D. Beatty*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

2017 AUG -9 PM 1:55

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Computer Sciences Corporation India Private Limited
2. The name which it shall use in Idaho is: Computer Sciences Corporation India Private Limited
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(If "Other," only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: India
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1775 Tysons Blvd
(Street Address)
Tysons, VA 22102
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

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

(Mailing Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Philip Charles Ratcliff</u>	<u>President</u>	<u>One Rockefeller Plaza, Floor 27, New York, NY 10020</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>
<u>Swaminathan Swaminathan</u>	<u>Secretary</u>	<u>Unit 13, Block 2, SDF Bldg, MEPZ, Tambaram, Chennai 600 045 Tamil Nadu</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

08/09/2017 05:00

CK: PREPAID CT: 278665 BH: 1597539
1@ 100.00 = 100.00 FOR REG ST #2

C24771



सत्यमेव जयते

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regn. No. 10-11210

In the Office of the Registrar of Companies, Madhya Pradesh & Chhattisgarh

In the matter of Policy Management Systems India Private Limited

I hereby approve and signify in writing under Section 21 of The Companies Act, 1956 (Act. I of 1956) read with the Government of India, Department of Company Affairs, Notification No G. S. R. 507 E, dated the 24th June, 1983 the change of name of the company from Policy Management Systems India Private Limited

to Computer Sciences Corporation India Private Limited and.

I hereby certify that Policy Management Systems India Private Limited

which was originally incorporated on 13.09.1996 under The Companies Act, 1956, and

under the name Policy Management Systems India Private Limited

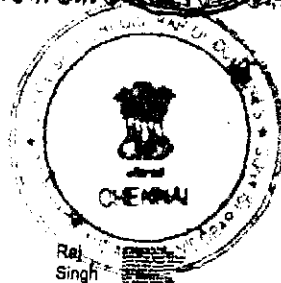
having duly passed the necessary resolution in terms of Section 21/22 (1) (a)/22 (1) (b) of The Companies Act, 1956 the name of the said company is this day changed to

COMPUTER SCIENCES CORPORATION INDIA PRIVATE LIMITED

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

Given under my hand at GWALIOR this Eleventh

day of May Two Thousand One



(B.K.BANSAL)
Registrar of Companies
Madhya Pradesh & Chhattisgarh

VINEET RAI

Asst. Registrar of Companies
Registrar of Companies
Tamilnadu, Chennai.

10-07-2017