

State of Idaho

Office of the Secretary of State

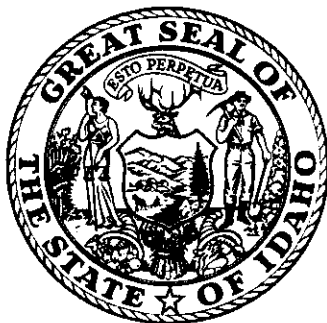
**CERTIFICATE OF AUTHORITY
OF
IGATE GLOBAL SOLUTIONS LIMITED**

File Number C 160840

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: 6 June 2005



Ben Yursa

SECRETARY OF STATE

By *[Signature]*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 JUN -6 PM 2: 53

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:
iGate Global Solutions Limited
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: India
- Its date of incorporation is: 12/29/1993
- The address of its principal office is:
Parkridge One, 1000 Commerce Drive, Pittsburgh, PA 15275
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11/15/2004Signature: [Signature]Typed Name: PRANEESH MURTHYCapacity: CEO

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

 e corporation
 forms application authority profit one
 Revised 07/2002

 IDAHO SECRETARY OF STATE
 06/06/2005 05:00
 CX: 6612 CT: 20160 BH: 814497
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPDITE C # 3

C160840



Software Technology Parks of India

(Society under Dept. of Information Technology,
Ministry of Communication & Information Technology, Govt. of India)
Block III, KSSIDC Complex, KEONICS Electronics City,
Hosur Road, Bangalore - 560 100 INDIA.
Tel : + 91 - 80 - 28526115, 28520959 - 963
Fax : +91-80-28520958, 28521161 URL : <http://www.blr.stpi.in>

Ref: STPI-B/iGATE Global Solutions/GEN/2005/610

24th May, 2005

To Whomsoever It May Concern

This is to certify that "iGATE Global Solutions Limited – Unit II", formerly known as "Mascot Systems Limited" is registered under the Software Technology Parks (STP) Scheme, under the Ministry of Communication & Information Technology (MCIT), Govt. of India vide STPI approval no. EIG/iGATE/UNIT-II/GEN/21041 dated 19th November 2003.

iGATE Global Solutions Limited was incorporated on 27th December 1993 with the Registrar of Companies, Karnataka, Bangalore, India. The registered office of the company is situated at No. 158-162(P) & 165(P)-170(P), EPIP Phase II, Whitefield Road, Bangalore – 560 066.

The Company is presently operational and has a track record of good standing.

J. Parthasarathy
Addl. Director

Head Quarter : New Delhi
Sub Centers : Mysore, Manipal, Mangalore, Hubli
Other Centers : Bhubaneswar, Calcutta, Chennai, Coimbatore, Gandhinagar.



IGate Global Solutions Limited
Officers and Directors

Officers and Directors:

✓ Phaneesh Murthy	President Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066
✓ Mukund Srinath	Secretary	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066 India
Sunil Wadhvani	Director	Parkridge One 1000 Commerce Drive Pittsburgh, PA 15275
Ashok Trivedi	Director	Parkridge One 1000 Commerce Drive Pittsburgh, PA 15275
N. Balasubramanian	Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066 India
D. Basu	Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066 India
Edward Yourdon	Director	Parkridge One 1000 Commerce Drive Pittsburgh, PA 15275
J. S. Pathak	Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066 India
N. Ramachandran	CFO Director	158-162 & 165-170 EPIP Phase II Whitefield Bangalore - 560 066