City-State-Zip: PLANO TX 75024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRAVEEN BHAT

Electronic Signature of Signing Officer/Director Detail

Entity Name: INFOSYS LIMITED INC. **Current Principal Place of Business:**

6100 TENNYSON PKWY 200 PLANO, TX 75024

Current Mailing Address:

6100 TENNYSON PKWY 200 PLANO, TX 75024 US

FEI Number: 58-1760235

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Officer/Director Detail : Title FIN Title CEO BHAT. PRAVEEN Name Name DAMODARAN, SHIBULAL 6100 TENNYSON PKWY 6100 TENNYSON PKWY Address Address City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024 Title DIR SENAPATHY, GOPALKRISHNAN Name Address 6100 TENNYSON PKWY

Certificate of Status Desired: No

FILED Apr 29, 2013 Secretary of State CC2013828769

Date

US PRINCIPAL F&A

04/29/2013

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005159

Date