



प्रारूप. आई. आर.
Form I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता..... का सं.....
No. 01-18391 of 19 94-95

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 (1956 को 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that TERA SOFTWARE PRIVATE LIMITED.....

is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता..... को दिया गया।

Given under my hand at HYDERABAD this 26th
day of September One thousand nine hundred and Ninety four.

(4th Asvina 1916 saka)



ज.एस.सी.-1
J.S.C.-1.

(N.R. SRIVIDHARAN)

कम्पनियों का रजिस्टर
Registrar of Companies
Andhra Pradesh.

For Tera Software Limited

VC and Managing Director

Company No: 01-18391

18391



**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON THE CONVERSION UNDER SECTION 31/44 OF THE
COMPANIES ACT, 1956(1 of 1956)**

In the office of the Registrar of companies, Andhra Pradesh
HYDERABAD.

IN THE MATTER OF TERA SOFTWARE PRIVATE LIMITED

I hereby certify that TERA SOFTWARE PRIVATE LIMITED

which was originally
incorporated on 26th day of September, 1994 under the
name TERA SOFTWARE PRIVATE LIMITED

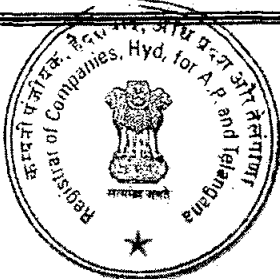
having duly passed the necessary special Resolution on the 25th
day of November, 1999 in terms of section 31(1)/44 of the companies Act, 1956
the name of the company is this day changed to TERA SOFTWARE LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at HYDERABAD this, the 15th
day of December One thousand Nine hundred and Ninety Nine.



M. Subbarayulu
(M. SUBBARAYULU)
DEPUTY, REGISTRAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD.



CERTIFIED TO BE TRUE COPY

[Signature]
सहायक कम्पनी पंजीकय
ASST. REGISTRAR OF COMPANIES
हैदराबाद और प्रदेश और तेलंगाणा
Hyderabad for A.P. and Telangana

For Tera Software Limited

[Signature]
and Managing Director