

03-13-2001



1 SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings → → → ▼

101634922

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

WIPRO INVESTMENT LIMITED

2.16.01

- Individual(s)
- General Partnership
- Corporation-State India
- Other \_\_\_\_\_

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: WIPRO TRADEMARKS HOLDING LIMITED

Internal Address: DuParc Trinity, 10th fl.

Street Address: No. 17, Mahatma Gandhi Road

Rangalore-560 State of Karnataka, India  
City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State India
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: August 18, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

2,392,774

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Bruce S. Londa

Internal Address: Norris, McLaughlin & Marcus

220 West 42nd Street, 30th fl.

New York, NY 10017

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

6. Total number of applications and registrations involved: \_\_\_\_\_

1

7. Total fee (37 CFR 3.41):..... \$ \_\_\_\_\_

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

14-1263

(Attach duplicate copy of this page if paying by deposit account)

03/07/2001 TDIAZ1 00000094 141263 1392774

DO NOT USE THIS SPACE

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

BRUCE S. LONDA

Name of Person Signing

Signature

2-14-01

Date

Total number of pages comprising cover sheet: \_\_\_\_\_

1



नाम में तब्दीली के परिणामस्वरूप निगमन के लिए नया प्रमाण-पत्र  
FRESH CERTIFICATE OF INCORPORATION CONSEQUENT  
ON CHANGE OF NAME

कम्पनी के रजिस्ट्रार के कार्यालय में .....  
[कम्पनी अधिनियम 1956 (1956 का 1) के अधीन]

In the Office of the Registrar of Companies, Karnataka, Bangalore.  
(Under the Companies Act, 1956 (1 of 1956))

..... के विषय में  
IN THE MATTER OF WIPRO INVESTMENT LIMITED.

मैं एतद्वारा प्रमाणित करना हूँ कि ..... परिसीमित जिसका निगमन मूलतः 19 ..... के  
..... दिन इस ..... अधिनियम के अधीन और ..... परिसीमित नाम  
द्वारा किया गया कम्पनी अधिनियम 1956 की धारा 21/22 (1) (क) / 22 (1) (ख) के निर्बन्धनों के अनुसार आवश्यक संकल्प पारित  
कर चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that Wipro Investment ..... Limited, which was originally  
incorporated on 30th day of Oct., 19 82 under the Companies Act. and under the name Wipro  
Investment Private ..... Limited having duly Passed the necessary  
resolution in terms of section 21/22 (1) (a) / 22 (1) (b) of Companies Act, 1956, and the approval of the Central Government  
signified in writing having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निदेशक के तारीख ..... 19 ..... के पत्र सं ..... द्वारा प्राप्त हो  
जाने पर उक्त कम्पनी का नाम इस दिन ..... परिसीमित में तब्दील कर दिया गया है और यह प्रमाण-  
पत्र उक्त अधिनियम की धारा 23 (1) के अनुसार में जारी किया जाता है।

Registrar of Companies, Karnataka, Bangalore letter No. STA.II/SK/21795/CN/21/99...  
dated 18.08. 19 99. the name of the said company is this day changed to WIPRO  
ADEMARKS HOLDING LIMITED Limited and this certificate is issued pursuant to section 23 (1) of the said Act.

मैं हस्ताक्षर से यह तारीख .....  
का दिया गया।

Given under my hand at Bangalore this Twenty Third day of August 19 99. (One thousand  
nine hundred Nine.)



(B.M. ANAND).  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies  
Karnataka, Bangalore.

यहाँ पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था।

Here give the name of the Company as existing prior to the change.

यहाँ पर अधिनियम (अधिनियमों) का नाम लिखिए जिसके अधीन कम्पनी का मूलतः रजिस्ट्रेशन और निगमन किया गया था।

Here give the name of the Act (s) under which the Company was originally registered and incorporated