

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	03/02/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Cognizant Technology Solutions Corporation		02/23/1998	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Cognizant Technology Solutions U.S. Corporation
Street Address:	500 Glenpointe Center West
City:	Teaneck
State/Country:	NEW JERSEY
Postal Code:	07666
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2498530	COGNIZANT
Registration Number:	2498535	CC
Registration Number:	2484075	COGNIZANT

CORRESPONDENCE DATA

Fax Number: (212)575-0671
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-790-9200
 Email: trademark@cfl.com
 Correspondent Name: Dorothy R. Whitney
 Address Line 1: 1133 Avenue of the Americas
 Address Line 4: New York, NEW YORK 10036-6799

ATTORNEY DOCKET NUMBER:	21138;DRW;NMP
-------------------------	---------------

OP \$90.00 2498530

NAME OF SUBMITTER:	Dorothy R. Whitney
Signature:	/Dorothy R. Whitney/
Date:	09/28/2006
Total Attachments: 3 source=SFX6033#page1.tif source=SFX6033#page2.tif source=SFX6033#page3.tif	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION", CHANGING ITS NAME FROM "COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION" TO "COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1998, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF MARCH, A.D. 1998.



2701808 8100

060101322

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4514970

DATE: 02-10-06

TRADEMARK

REEL: 003399 FRAME: 0097

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION**

* * * *

Cognizant Technology Solutions Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **Does Hereby Certify:**

First: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article 1 of the Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

"1. The name of the corporation is:

Cognizant Technology Solutions U.S. Corporation"

Second: That in Lieu of a meeting and vote of shareholders, the sole shareholder has given unanimous written consent to said amendment in accordance with the provisions of § 228 of the General Corporation Law of the State of Delaware.

2018-03-16 16:03 No.007 P.04

ID:12032124268

21 LEGAL DEPT.

Third: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of § 228 and 242 of the General Corporation Law of the State of Delaware. This Certificate of Amendment of the Certificate of Incorporation shall be effective on March 2, 1998.

In Witness Whereof, said Cognizant Technology Solutions Corporation has caused this certificate to be signed by Kenneth S. Siegel, its Secretary, this 23rd day of February, 1998.

Cognizant Technology Solutions Corporation


Kenneth S. Siegel, Secretary

50 P 1007 N 16:03 No.007 P.05

ID:12032224268

ST LEGAL DEPT.