

**COMPANIES ACT 2006**

**THE COMPANY NAMES TRIBUNAL**

**NOTICE OF CHANGE OF COMPANY NAME  
IN THE MATTER OF COMPANY REGISTRATION No 06743475  
IN THE NAME OF**

**PATNI COMPUTER SYSTEMS LIMITED**

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL  
BY PATNI COMPUTER SYSTEMS LIMITED**

**Companies Act 2006**

**Notice of change of company name  
in the matter of company registration  
no 06743475  
in the name of Patni Computer Systems Limited  
and the application made to  
the Company Names Tribunal  
by Patni Computer Systems Limited**

On 15 September 2009 the company names adjudicator issued a decision ordering the respondent to the proceedings, Patni Computer Systems Limited, to change its registered company name to one that is not an offending name by 15 October 2009, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Patni Computer Systems Limited to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Patni Computer Systems Limited is changed to 06743475 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

**Dated this 23 day of February 2010**

**Raoul Colombo  
For the Company Names Tribunal**