



## FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company No. 1891

In the Office of the Registrar of Companies, Uttar Pradesh, Kanpur

[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF GEEP FLASHLIGHT INDUSTRIES LIMITED

I hereby certify that GREAT EASTERN ELECTROPLATERS Limited, which was originally incorporated on 25th day of FEBRUARY, 1948 under the Indian Companies Act, 1913 and subsequently changed its name to GEEP Flashlight Industries Limited, having duly passed the necessary resolution in terms of section 21 of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in Law, Justice & Company Affairs Department of Company Affairs, Regional Director, Company Law Board, Kanpur.

letter No. 618-U/5481 dated 9th August 1979

the name of the said company is this day changed to GEEP INDUSTRIAL SYNDICATE LIMITED

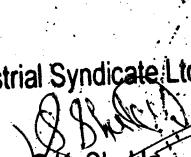
Limited and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at KANPUR this day of 20th AUGUST 1979

(One thousand nine hundred Seventy nine).

**Certified True Copy**

For Shervani Industrial Syndicate Ltd.

  
G.K. Shukla

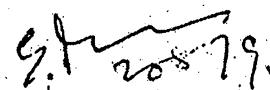
Company Secretary

\* Here give the name of the company as existing prior to the change.

† Here give the name of the Act(s) under which the company was originally registered and inco

J. S. C. 7.

MCI/TC-1311/SC-12407-(C-1316)-10-1-64-3,000

  
( S. Narayanan )

Registrar of Companies,  
Uttar Pradesh,  
Kanpur

716  
NO. 20-1891

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF REGISTRAR OF COMPANIES, UTTAR PRADESH, KANPUR  
(Under the Companies Act, 1956 (1 of 1956) )

In the matter of  
GEEP INDUSTRIAL SYNDICATE LIMITED CIN:L45202UP1948PLC001891

I hereby certify that GEEP INDUSTRIAL SYNDICATE LIMITED.....  
which was originally incorporated on 25th day of FEBRUARY...  
1948.....with the name  
THE GREAT EASTERN ELECTROPLATING LIMITED.....  
having duly passed Special Resolution on 06.01.99.....  
in terms of Section 21 of the Companies Act, 1956 and the  
approval of the Central Government signified in writing having  
been accorded thereto in the letter No TC/S-21/1891/5165  
dated 01.02.99..... of the Registrar of Companies, Uttar  
Pradesh, Kanpur. The name of the said company is this day  
changed to SHERVANI INDUSTRIAL SYNDICATE LIMITED  
and this certificate is issued pursuant to Section 23(1) of the  
said Act.

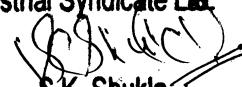
Given under my hand at Kanpur this 17th day of March  
One Thousand Nine Hundred Ninety Nine.



( RAKESH CHAHORA )  
REGISTRAR OF COMPANIES, U.P.  
KANPUR.

Certified True Copy

For Shervani Industrial Syndicate Ltd.

  
S.K. Shukla  
Company Secretary