

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

National Capital Territory of Delhi and
Haryana

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, , New Delhi - 110003, Delhi, INDIA

Corporate Identity Number : U74899DL1993PTC053328

Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s FONET CONSULTANTS PRIVATE LIMITED

I hereby certify that FONET CONSULTANTS PRIVATE LIMITED which was originally incorporated on TWENTY NINETH day of APRIL NINETEEN NINETY THREE under the Companies Act, 1956 (No. 1 of 1956) as COMET CONSULTANT PVT LTD having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing, having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A02734200 dated 25/08/2006 the name of the said company is this day changed to NOIDA CYBERPARK PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this TWENTY FIFTH day of AUGUST TWO THOUSAND SIX.



Malhotra
(PARVEEN KUMAR MALHOTRA)
Registrar of Companies
National Capital Territory of Delhi and
Haryana