

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 the **Ministry of Law, Justice & Company Affairs, Department of Company Affairs, 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** 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)

Sd./
(S. NARAYANAN)
Registrar of Companies
Uttar Pradesh, Kanpur

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-----

I hereby certify that GEEP INDUSTRIAL SYNDICATE LIMITED.....
.....
which was originally incorporated on 25th day of FEBRUARY....
1948.....with the name
THE GREAT EASTERN ELECTROPLATERS 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 CHANDRA)
REGISTRAR OF COMPANIES, U.P.
KANPUR.