



Company Number:
U45201TN1989PTC017761

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF **RAMANIYAM REAL ESTATES LIMITED**

I hereby certify that **RAMANIYAM REAL ESTATES LIMITED.**

which was originally incorporated on **TWENTY FIFTH JULY 1989**

under** Companies Act, 1956/1913 and under the name.....

***** **RAMANIYAM REAL ESTATE PRIVATE LIMITED** *****

having duly passed the necessary resolution on **20.02.2003** in terms of Section 21/-22-(1)-(e)/-22-(1) (b)/-44/-43A-(4)/31 of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of law, Justice and Company Affairs, Department of Company Affairs, Registrar 17761/S.31/2003 19.12.2003 of Companies, Chennai, Letter No. dated

the name of the said company in this day changed to

***** **RAMANIYAM REAL ESTATES PRIVATE LIMITED** *****

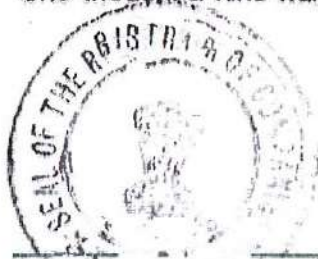
and this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given under my hand at C HENNAI this **NINTH JANUARY**

NINTH ENTHI PAUSA

Two thousand **FOUR**

One thousand nine hundred and **TWENTY FIVE** (Saka)



(Signature)
(V. SWAMIDASON)
ASST.
Registrar of Companies
Tamil Nadu, Chennai

* 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 incorporated.