

Company Number: 18 - 45033



**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 (1 of 1956))

IN THE MATTER OF ***** DBS PROPERTIES LIMITED *****

I hereby certify that ***** DBS PROPERTIES LIMITED *****

which was originally incorporated on THIRTIETH day of JANUARY 1985

under Companies Act, 1956/1913 and under the name

***** DBS PROPERTIES LIMITED *****

having duly passed the necessary resolution on 18.11.2002 In terms of Section 21/22 (1) (a) / 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 of Companies, Chennai, Letter No. 18-49092/S. 21/2003 dated 16.01.2003

the name of the said company in this day changed to

***** LANCOR HOLDINGS LIMITED *****

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

Given under my hand at CHENNAI this SIXTEENTH Day of JANUARY

Two thousand THREE TWENTYSIXTH PAUSA

One thousand nine hundred and TWENTY FOUR (Saka)



(VASANTHA KUMAR AIL)
ASST. Registrar of Companies
Tamil Nadu, Chennai

Here give the name of the company existing prior to the Change.

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

For LANCOR HOLDINGS LIMITED

R.V. SHEKAR
MANAGING DIRECTOR