Company No: 01-10896

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON THE CONVERSION UNDER SECTION 31/44 OF THE COMPANIES ACT, 1956(1 of 1956)

In the office of the Registrar of companies, Andhra Pradesh

HYDERABAD.

IN THE MATTER OF SUHASINI SPINNERS PRIVATE LIMITED.

I hereby certify that SUHASINI SPINNERS PRIVATE LIMITED.

which was originally incorporated on 3rd day of APRIL 1991 under the name SUHASINI SPINNERS PRIVATE LIMITED

having duly passed the necessary special Resolution on the 30th day of MARCH 2000 in terms of section 31(1)/44 of the companies Act, 1956 the name of the company is this day changed to SUHASINI SPINNERS LIMITED

This certificate is issued pursuant to section 23(1)of the said Act.

Given under my hand at HYDERABAD this, the 18th day of JULY One thousand Nine hundred and Two Thousand

(S.K.V.V.SATYANARAYANA)

DEPUTY REGISTRAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD.