GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Tamil Nadu, Chennai

Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai - 600034, Tamil Nadu, INDIA

Corporate Identity Number : U63040TN2000PTC045315

Fresh Certificate of Incorporation Consequent upon Change of Name

In the matter of M/s KRITHI AIR TRAVELS PRIVATE LIMITED

I hereby certify that KRITHI AIR TRAVELS PRIVATE LIMITED which was originally incorporated on FOURTH day of July TWO THOUSAND under the Companies Act, 1956 (No 1 of 1956) as KRITHI AIR TRAVELS PRIVATE LIMITED 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 A10995769 dated 06/03/2007 the name of the said company is this day changed to ISHWARYAM PROPERTIES (INDIA) PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at Chennai this SIXTH day of March TWO THOUSAND SEVEN

(JOSEKUTTY V E)

Asst. Registrar of Companies
Tamil Nadu, Chennai

REGISTRAR OF COMPANIES ★ TAMIL NADU ★

76/2, Habibullah Road,
T. Nagar,
Chennai - 600017.