Company Number: 181-1081

FRESH CERTIFICATE OF INCORPORATION

CONSEQUENT ON CHANGE OF NAME CONVERSION U/S 44

In the office of the Registrar of Companies, Tamil Nadu, Coimbatore.

(Under the Companies Act, 1956 (1 of 1956)

IN THE MATTER OF * SWATHY PROCESSORS PRIVATE LIMITED

I hereby certify that SWATHY PROCESSORS PRIVATE LIMITED

which was originally incorporated on FIFTEENTH day of JULY, 1981

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

" SWATHY PROCESSORS PRIVATE LIMITED "

having duly passed the necessary resolution in terms of Section 44 of the Companies Act, 1956 / and ~~the~~ on 27.03.2000 ~~approval of the Central Government signified in writing having been accorded thereto by the Ministry of Law, Justice & Company Affairs (Department of Company Affairs) Registrar of Companies, Tamil Nadu, Coimbatore, letter No. xxxxxxxxxxx dated xxxxxxxxxx~~ the name of the said company in this day changed to

" SWATHY PROCESSORS LIMITED "

and this Certificate is issued pursuant to Section 23 (1) of the said Act

Given under my hand at COIMBATORE This SECOND Day of AUGUST

ELEVENTH SRAVANA

~~One Thousand Nine hundred and Ninety~~ Two Thousand.

One Thousand Nine hundred and Twenty Two. (Saka)

V Selvaraj

Registrar of Companies
Tamil Nadu
Coimbatore.

* 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.