Company Number : 181-2547

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON 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 *"SRI RAMAKRISHNA YARN CARRIERS PRIVATE LIMITED"

I hereby certify that "SRI RAMAKRISHNA YARN CARRIERS PRIVATE LIMITED" which was originally incorporated on ELEVENTH day of DECEMBER 1989, under **"Companies Act, 1956, and under the name "SRI RAMAKRISHNA YARN CARRIERS PRIVATE LIMITED" having duly passed the necessary resolution in terms of Section 44 of the Companies Act, 1956 on 27.03.2000 and the name of the said Company in this day changed to "SRI RAMAKRISHNA YARN CARRIERS LIMITED" and this Certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at COIMBATORE This SECOND / ELEVENTH Day of AUGUST / SRAVANA

Two Thousand
One Thousand Nine Hundred and Twenty Two. (Saka)

- SEAL -

(Sd) 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