

No. 11 : 118949

CERTIFICATE OF CHANGE OF NAME UNDER THE COMPANIES ACT, 1956.

In the matter of GESCO CORPORATION PRIVATE LIMITED

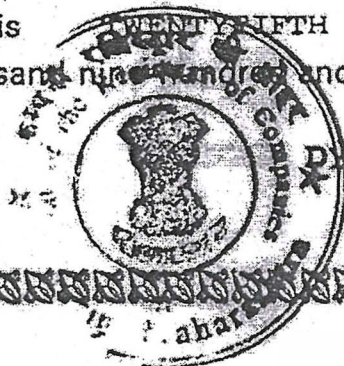
I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under Sec. 31/44 of the Companies Act by the Company at its ~~Annual~~/Extra-Ordinary General Meeting held on 18-8-1999

the name of "GESCO CORPORATION PRIVATE LIMITED"

has this day been changed to "GESCO CORPORATION LIMITED"

and that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this TWENTY FIFTH day of AUGUST
one thousand nine hundred and ninety NINE



BY. V.C. Davey
(V.C. DAVEY)
Asst./Registrar of Companies
Maharashtra, Mumbai.