

FRESH CERTIFICATE OF INCORPORATION

CONSEQUENT ON CHANGE OF NAME

COMPANY NO. 20-12518

INTHE OFFICE OF REGISTRAR OF COMPANIES, U.P.,
KANPUR.

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

In the matter of _____

M/S BENARA AUTOMOTIVES PRIVATE LIMITED.

I hereby certify that _____

M/S BENARA AUTOMOTIVES PRIVATE LIMITED.

which was originally incorporated on 26th day of
November 1990 under the Companies Act, 1956
under the name M/S BENARA AUTOMOTIVES PRIVATE LIMITED.

_____ having duly passed Special Resolution
on 20.02.1993 in terms of Section ^{31/44(2)(b)} ~~23(1)~~ and 21
Companies Act, 1956 and the approval of the Central
Government signified in writing having been accorded
thereto in the letter No. 12518/246 dated 27.04.1993
of the Registrar of Companies, Uttar Pradesh, Kanpur.
The name of the said company is this day changed to

M/S PHB ENGINEERINGS LIMITED.

and this certificate is issued pursuant to Section 31/44(2)(b) and
23(1) of the said Act.

Given under my hand at Kanpur this 27th day of April
(ONE THOUSAND NINE HUNDRED NINEY) Three.

(R.D. KUMAR)
REGISTRAR OF COMPANIES, U.P.,
KANPUR.

No. 12518 /RC/ _____

Dated 27.04.1993

To

M/s PHB Engineerings limited.
Bharat Pur Road, Bodla,
Agra.