



सत्यमेव जयते
प्रारूप आई. आर.
Form I. R.

निगमन का प्रमाण पत्र
CERTIFICATE OF INCORPORATION

ता का सं

No. 17-021082 of 2005-2006

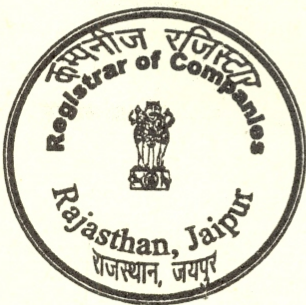
मैं एतद्वारा प्रमाणित करता हूँ कि आज विनोद बंसल एन्टरप्राइजेस प्राईवेट लिमिटेड कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है ।

I hereby certify that **VINOD BANSAL ENTERPRISES PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता.02/08/2005..... को दिया गया ।

Given under my hand at JAIPUR this **SECOND (2ND)** day of **AUGUST** Two thousand FIVE.

Saka : 11 Sravana, 1927
CIN-U80302 RJ2005 PTC021082



Sd/-
(B. C. MEENA)
कम्पनियों का रजिस्ट्रार
राजस्थान, जयपुर
Registrar of Companies
Rajasthan, JAIPUR

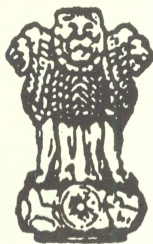
Telegram : "COMPANYREG"

E-Mail : rocjai.sb@hub.nic.in
roc-jai@hub.nic.in

Telephone : (0141) 2500564

2500565

FAX : (0141) 2500564



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS,
OFFICE OF THE REGISTRAR OF COMPANIES, RAJASTHAN
132-VIJAY NAGAR, PART-II, KARTARPURA RAILWAY CROSSING
JAIPUR - 302 006

COMPANY NO. : 17-21082

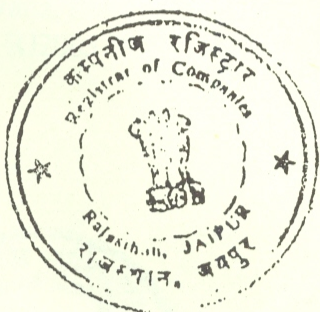
CERTIFICATE OF REGISTRATION OF
ALTERATION OF OBJECTS

VINOD BANSAL ENTERPRISES PRIVATE LIMITED

by special resolution passed on **30/03/2006** in the Extra Ordinary General Meeting altered the provisions of its Memorandum of Association with respect to its objects.

I hereby certify that certified copy of the special resolution together with the printed copy of the Memorandum of Association as altered has this day registered.

Given under my hand at **JAIPUR** this **31TH** day of **MARCH, 2006**.



-Sd

(B. C. MEENA)

Registrar of Companies
Rajasthan, JAIPUR



सत्यमेव जयते

Company No. 17-21082
CIN : U80302RJ2005PTC21082

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

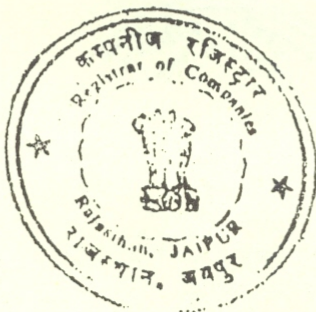
**IN THE OFFICE OF THE REGISTRAR OF COMPANIES
RAJASTHAN, JAIPUR**

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

IN THE MATTER OF VINOD BANSAL ENTERPRISES PRIVATE LIMITED

I hereby certify that **VINOD BANSAL ENTERPRISES PRIVATE LIMITED** which was originally incorporated on **02/08/2005** having duly passed the necessary resolution dated **30.03.2006** in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Company Affairs, Office of the Registrar of Companies, Rajasthan, Jaipur vide his letter No. R.O.C./Approval/**21/21082/ 404** Dated **31-03-2006** the name of the said Company is this day changed to **BANSAL CLASSES PRIVATE LIMITED** and this certificate is issued in pursuance to Section 23 (1) of the Companies Act, 1956.

Given under my hand at **JAIPUR** this **31TH** day of **MARCH TWO THOUSAND SIX.**



-Sd
(B. C. MEENA)
Registrar of Companies
Rajasthan, JAIPUR