

No.11 - 116780

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI

In the matter of SORABJEE AUTOMOTIVE COMMUNICATIONS
PRIVATE LIMITED

I hereby approve and signify in writing under Section 21
of the Companies Act, 1956 (Act of 1956) read with the
Government of India, Ministry of Company Affairs.
Notification No. G.S.R. 507E dated the 24th June 1985 the
change of name of the Company.

from SORABJEE AUTOMOTIVE COMMUNICATIONS PRIVATE
LIMITED

to HAYMARKET SAC PUBLISHING (INDIA) PRIVATE
LIMITED

and I hereby certify that SORABJEE AUTOMOTIVE COMMUNICATIONS
PRIVATE LIMITED

which was originally incorporated on 6th day of
October 1998 under the Companies Act, 1956 and under the name
SORABJEE AUTOMOTIVE COMMUNICATIONS PRIVATE having
duly passed the necessary resolution in terms of section 21/22(1)
(a)/22(1)(b) of the Companies Act, 1956 the name of the said
Company is this day changed to

HAYMARKET SAC PUBLISHING (INDIA) PRIVATE
LIMITED

and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 9th

day of AUGUST

XXXXX thousand 2004



ASST. C.V. SAJJEEVAN)
Registrar of Companies
Maharashtra, Mumbai

For Haymarket SAC Publishing (India) Pvt. Ltd

N. H. Sorabjee

Director / Authorised Signatory

