



Company No. 04-11648

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

IN THE OFFICE OF THE REGISTRAR OF COMPANIES,  
GUJARAT, DADRA & NAGAR HAVELI.

[Under The Companies Act, 1956 (1 of 1956)]

*IN THE MATTER OF ATLANTA ELECTRICALS PRIVATE LIMITED*

*I hereby certify that ATLANTA ELECTRICALS PRIVATE LIMITED which was originally incorporated on 15-12-1988 under The Companies Act, 1956 and under the name ATLANTA ELECTRICALS PRIVATE LIMITED having duly passed the necessary Resolution in terms of section 21/31/44 of The Companies Act, 1956 on 02-04-1996 and the approval of the Central Government signified in writing having been accorded thereto in the by the Registrar of Companies, Gujarat Vide his letter dated in terms of Government of India Ministry of Law, Justice & Company Affairs, (Department of Company Affairs;) Notification No. GSR 507 (E) dated 24/06/1985 the name of the said Company is this day changed to ATLANTA ELECTRICALS LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.*

*Given under my hand at AHMEDABAD Dated this 10-04-1996.*



Sd/-

(S. K. SAHA)

Registrar of Companies

GUJARAT

Gujarat, Dadra and Nagar Haveli

**FOR, ATLANTA ELECTRICALS LIMITED**

*Brancha*  
**AUTHORISED SIGNATORY**