

Company No. 04-11648

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON  
C O N V E R S I O N**

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 LIMITED.*

*I hereby certify that ATLANTA ELECTRICALS 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 on 17-03-2003 in terms of Section 21/31(1)/44 of The Company Act, 1956 the name of the said Company is this day changed to ATLANTA ELECTRICALS PRIVATE LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.*

*Given under my hand at AHMEDABAD*

*Dated this 31/03/2003.*

Sd/-

**(U. S. PATOLE)**

Asstt. Registrar of Companies

**GUJARAT**

Gujarat, Dadra and Nagar Haveli

**FOR, ATLANTA ELECTRICALS LIMITED**

*Branchat*

**AUTHORISED SIGNATORY**