



Company No. 3363

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

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT,
[Under The Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF PATEL MACHINERY PRIVATE LIMITED.

I hereby certify that PATEL MACHINERY PRIVATE LIMITED which was originally incorporated on 17/04/1979 under The Companies Act, 1956 and under the name PATEL MACHINERY PRIVATE LIMITED having duly passed the necessary Resolution in terms of Section 21/31/44 of The Companies Act, 1956 on and the approval of the Central Government signified in writing having been accorded thereto in The Ministry of Industry, Department of Company Affairs (Company Law Board) on vide letter No. 3363 dated 16/12/1988 The Name of the said Company is this day changed to MAMATA MACHINERY PRIVATE LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at AHMEDABAD this 16th DECEMBER, 1988 (One Thousand Nine Hundred EIGHTY EIGHT.)



Sd/-
(S. K. RAVI)
Registrar of Companies
GUJARAT

For Mamata Machinery Pvt. Ltd.

Madhusudan
Authorised Signatory