

No. 11 : 37806

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
BOMBAY.

In the matter of FORBESONS ENGINEERS 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, Department of Company Affairs, Notification No. G. S. R. 507E dated the 24th June 1985 the change of name of the Company :

from FORBESONS ENGINEERS PRIVATE LIMITED

Word Private Added u/s-43(2A) w.e.f. 30/3/2001.

to FORBES MARSHALL PRIVATE LIMITED

[Signature]
REGISTRAR OF COMPANIES,
PUNE.

and I hereby certify that FORBESONS ENGINEERS PRIVATE LIMITED

which was originally incorporated on EIGHTEENTH day of OCTOBER, 1985 under the Companies Act, 1956 and under the name FORBESONS ENGINEERS PRIVATE LIMITED

having duly passed the necessary resolution in terms of section 21 ~~of the Companies Act, 1956~~ of the Companies Act, 1956 the name of the said Company is this day changed to FORBES MARSHALL PRIVATE LIMITED

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

Word "Private" and this us 43-A 4/15/87 dated 10/11/87 W.E.F. 10/11/87

Given under my hand at BOMBAY this TWENTYEIGHTH day of NOVEMBER one thousand nine hundred ninety FIVE.



[Signature]
(R. VASUDEVAN) 11/11/87
Registrar of Companies.
Maharashtra, Bombay.