

No. 11 : 19335

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

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

In the matter of ASIA FOUNDATIONS AND CONSTRUCTIONS 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 ASIA FOUNDATIONS AND CONSTRUCTIONS LIMITED

to AFCONS INFRASTRUCTURE LIMITED

and I hereby certify that ASIA FOUNDATIONS AND CONSTRUCTIONS LIMITED

which was originally incorporated on TWENTY SECOND day of NOVEMBER 1976 under the Companies Act, 1956 and under the name ASIA FOUNDATIONS AND CONSTRUCTIONS PRIVATE LIMITED having duly passed the necessary resolution in terms of section 21/~~22(1)(b)~~ of the Companies Act, 1956 the name of the said Company is this day changed to, AFCONS INFRASTRUCTURE LIMITED and this

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

Given under my hand at ~~BOMBAY~~ MUMBAI this FOURTEENTH day of AUGUST one thousand nine hundred ninety ~~SIX~~ SIX.

(T. AMARNATH)

ADDL. Registrar of Companies.
Maharashtra, ~~BOMBAY~~
MUMBAI.

