

No. 11 : 19335.

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

In the matter of AFCONS INFRASTRUCTURE LIMITED.

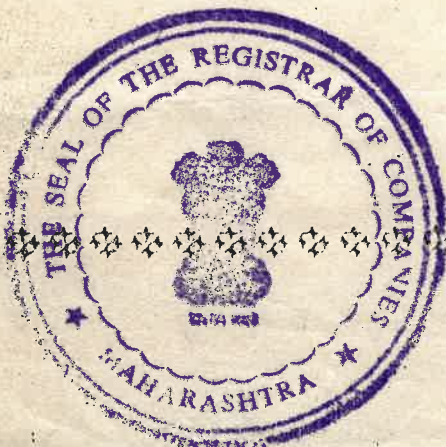
I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under Sec. 21/ 31/~~xx~~ of the Companies Act by the Company at its ~~xxxxx~~/ Extra-Ordinary General Meeting held on 04/11/1997

the name of "AFCONS INFRASTRUCTURE LIMITED"
(deemed public limited company)

has this day been changed to "AFCONS INFRASTRUCTURE LIMITED"
(full fledged public company)

and that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this Eleventh day of November,
one thousand nine hundred and ninety seven.



(T. Amarnath)
Addl. Registrar of Companies
Maharashtra, Bombay.