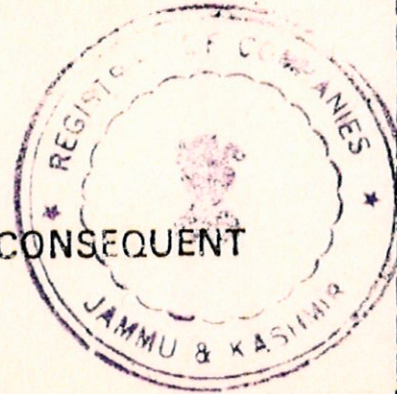


No. Rec JMU/199/1512

dt 04.08.99



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of companies, Jammu & Kashmir, ~~Srinagar~~ JAMMU

.....No.405..of1975-76...

In the matter of **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED (LIMITED BY GUARANTEE)**

I hereby certify that **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED (LIMITED BY GUARANTEE)**

which was originally incorporated on **11th**..... day of **AUGUST, 1975**

under the Companies Act, 1956 and under name **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED. (LIMITED BY GUARANTEE)**

having duly passed the necessary resolution in terms of Section 21/22 of the Companies Act 1956 and under the powers and functions under section 21 of the Companies Act, **Dt.08.01.97**

1956(1 of 1956) read with the Government of India, Ministry of Law, Justice & Company Affairs. Department of Company Affairs Notification No GSR 507(E) Published in part II, Section 3 of Sub-Section 1 of the Gazette of India Extra Ordinary dated 24-6-85. **and read with section 25 of the Companies Act, 1956 and Director-ate's (NR) Kanpur Licence No.2/44/T-5/97-98 dt.02/07/1999.**

The name of the said company is this day

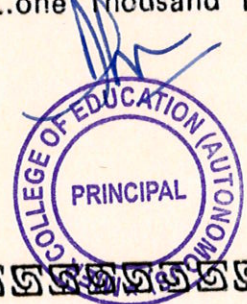
changed to **MODEL INSTITUTE OF EDUCATION & RESEARCH**

and this certificate is issued pursuant to Section 23 (1) of the Companies Act, 1956.

Given under my hand at **JAMMU**.....this **4th**

day of **August**.....one Thousand Nine hundred and ninety **Nine**

Dt. 04.08.1999.



*Manmohan Juneja*  
**(MANMOHAN JUNEJA)**  
REGISTRAR OF COMPANIES,  
JAMMU & KASHMIR