

Company No: 01-18077



**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON THE CONVERSION UNDER SECTION 31/44 OF THE
COMPANIES ACT, 1956(1 of 1956)**

In the office of the Registrar of companies, Andhra Pradesh
HYDERABAD.

IN THE MATTER OF SRI KANYAKA INVESTMENTS PRIVATE LIMITED

I hereby certify that Sri Kanyaka Investments Private Limited

which was originally
incorporated on 9th day of August, 1994. under the

name Sri Kanyaka Investments Private Limited

having duly passed the necessary special Resolution on the 28th
day of November, 1994. in terms of section 31(1)/44 of the companies Act, 1956

the name of the company is this day changed to SRI KANYAKA INVESTMENTS LIMITED

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

Given under my hand at HYDERABAD this, the 22nd

day of December One thousand Nine hundred and Ninety Four.



B. Koteswara Rao

(B. KOTESWARA RAO)
ASST. REGISTRAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD.