



Company No. 55-104823

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME ON
CONVERSION TO PUBLIC LIMITED COMPANY**

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
[Under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF M/s **MICROMAX INFORMATICS PRIVATE LIMITED**

I hereby certify that **MICROMAX INFORMATICS PRIVATE LIMITED**

.....which was originally
incorporated on **TWENTY NINTH** day of **MARCH**
TWO THOUSAND under the Companies Act, 1956 (Act 1 of 1956) under the
name **MICROMAX INFORMATICS PRIVATE LIMITED**

having duly passed the necessary Special Resolution on 20-6-2001
in terms of Section 31/21 read with section 44 of the Companies Act, 1956, the
name of the said Company is this day changed to

MICROMAX INFORMATICS LIMITED

and this Certificate is issued pursuant to Section 23 (I) of the said Act.

Given under my hand at NEW DELHI this **THIRD**
day of**AUGUST**..... **Two Thousand ONE**.



Sd/-

(T. P. SHAMI)

DY. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA



संस्कृत शब्दों
प्रारूप एक
Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55-104823 शक 1922

No. 55-104823 Of 1999-20 00

यें एतद् द्वारा प्रमाणित करता हूँ कि आज माइक्रोमैक्स इन्फार्मेटिक्स प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that MICRONAX INFORMATICS PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

यें हस्ताक्षर से आज ता० 9 मई 1922 को दिया गया।

Given under my hand at NEW DELHI this TWENTY NINTH day of MARCH TWO THOUSAND



[Signature]
डी. डी. गुप्ता
उप. कम्पनी रजिस्ट्रार
Dy. Registrar of Companies
ए. ए. क्षेत्र दिल्ली एवं हरियाणा
N.C.T. OF DELHI & HARYANA