

CIN: U80301KA2000NPL031236



Co. No

[कम्पनी अधिनियम, 1956 की धारा 18 (3)]
[Section 18(3) of Companies Act, 1956]

एक राज्य से दूसरे राज्य में रजिस्ट्रीकृत कार्यालय के अन्तरण की पुष्टि करने वाले न्यायालय
के रजिस्ट्रीकरण का प्रमाण-पत्र

CERTIFICATE OF REGISTRATION OF THE ORDER
OF CLB CONFIRMING TRANSFER OF THE
REGISTERED OFFICE FROM ONE STATE
TO ANOTHER

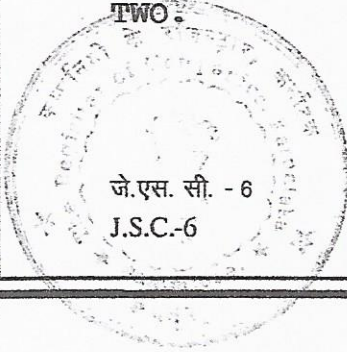
..... ने विशेष
संकल्प द्वारा रजिस्ट्रीकृत कार्यालय का
राज्य से
राज्य में अन्तरण करके स्थान की बाबत संगम-ज्ञापन के उपबंधों में परिवर्तन कर दिया है और ऐसे परिवर्तन को
..... तारीख
..... के आदेश द्वारा पुष्टि कर दी गई है।

The CHRISTEL HOUSE INDIA
having by special resolution altered the provisions of its Memorandum of Association
with respect to the place of the registered office by changing it from the state
of Maharashtra to the state of Karnataka
and such alteration having been confirmed by an order of Company Law Board,
bearing date the 20.7.2001 Western Region Bench,
Mumbai.

मैं एतद्वारा प्रमाणित करता हूँ कि उक्त आदेश की प्रमाणित प्रति इस दिन रजिस्ट्रीकृत कर गई है।
I hereby certify that a certified copy of the said order has this day been registered.

मेरे हस्ताक्षर से यह तारीख को दिया गया।

Given under my hand at BANGALORE this TWENTIETH
day of NOVEMBER One thousand nine hundred and TWO THOUSAND AND
TWO.



(B.A.M.P. RATHNASAMI)

कम्पनियों का रजिस्ट्रार

कर्नाटक, बंगलूर

Deputy Registrar of Companies
Karnataka, Bangalore.

No. 11- 126611

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

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

In the matter of CHRISTEL HOUSE INDIA PRIVATE

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 CHRISTEL HOUSE INDIA PRIVATE LIMITED

to CHRISTEL HOUSE INDIA
(Pursuant to Licence u/s 25, issued vide RD's letter no 13(25/N) 9/2000' dt 18/01/2001 and and I hereby certify that s/R Passed on 19/01/2001)

CHRISTEL HOUSE INDIA PRIVATE LIMITED
which was originally incorporated on 17th day of May 2000 under the Companies Act, 1956 and under the name CHRISTEL HOUSE INDIA PRIVATE LIMITED having duly passed the necessary resolution in terms of section 21/22²³(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to

CHRISTEL HOUSE INDIA and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 29th

day of January 2001 ~~one thousand nine hundred~~

M.S. Karambe
(M.S. KARAMBE)
DY Registrar of Companies
Maharashtra, Mumbai.





राज्य. आई. आर.

Form LR.

विद्यमान का प्रकार-प्रा

CERTIFICATE OF INCORPORATION

ता. 11-126611 की सं. 2000
No. of Date

किं इच्छता प्रमाणित करता हू कि आज

कम्पनी अधिनियम (1956 का सं. 1) के अधीन विद्यमान की गई है और कम्पनी परिमित है।

I hereby certify that CHRISTEL HOUSE INDIA PRIVATE LIMITED

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

मेरे इच्छाओं के आज का MUMBAI की दिनांक SEVENTEENTH
Given under my hand at this
day of MAY Two Thousand

AB Athavale
(A. B. ATHAVALE)

असिस्टेंट रजिस्ट्रार
ASSTT Registrar of Companies
Maharashtra, Mumbai



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