

Co.No. ¹⁰⁹⁷³ ~~10993~~

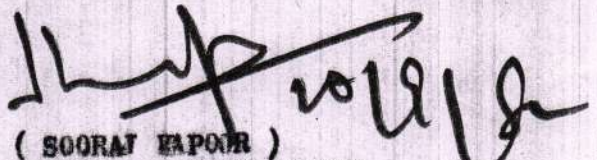
FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies DELHI & HARYANA
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF CONTINENTAL EQUIPMENTS AND ELECTRONICS (INDIA) PRIVATE LIMITED

I hereby certify that CONTINENTAL EQUIPMENTS AND ELECTRONICS (INDIA) PRIVATE
Limited, which was originally incorporated on 22nd day of October
1980 under the Indian Companies Act, VII of 1913/Companies Act, 1956
and under the name CONTINENTAL EQUIPMENTS AND ELECTRONICS (INDIA) PRIVATE
Limited, having duly passed the necessary resolution in terms of Section
21(2)(a)/22(1)(b) of Companies Act, 1956 and the approval of the Central
Government signified in writing having been accorded thereto in the Ministry
of Law, Justice & Company Affairs (Company Law Board) Regional Director,
Northern Region, Kanpur Endt letter No. 3296-D/5019
dated 20.8.82 the name of the said company is this day changed to
INDICA TRAVELS AND TOURS PRIVATE LIMITED
and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this 20th day of
September (One thousand nine hundred & Eighty-two).



(SOORAJ KAPOOR)

ASST. REGISTRAR OF COMPANIES
DELHI & HARYANA.

