



Co No. 04-4170

Fresh Certificate Of Incorporation Consequent On CHANGE OF NAME

In the Office of The Registrar of Companies, GUJARAT

[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF HICS CEMENTS PRIVATE LIMITED.

I hereby certify that HICS CEMENTS PRIVATE LIMITED.

which was originally incorporated on 27TH day of FEBRUARY 1981

under the Companies Act, 1956 and under the name
HICS CEMENTS PRIVATE LIMITED.

having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956, on, 25-9-1994 and the approval of the Central Government signified in writing having been accorded thereto by the Registrar of Companies, Gujarat, vide his letter dated — in terms of the Government of India, Ministry of Law, Justice and Company Affairs, (Department of Company Affairs) vide Notification No. GSR 507 (E) dated 24-6-1985

the name of the said Company is this day changed to
HICS CEMENTS LIMITED.

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

Given under my hand at AHMEDABAD Dated this 21ST day of OCTOBER 1994. (One Thousand Nine Hundred NINETY FOUR).

SEAL OF
THE REGISTRAR OF
COMPANIES,
GUJARAT

Sd/-
(M. L. SHARMA)
Registrar of Companies
GUJARAT
Dadra & Nagar Haveli