



सत्यमेव जयते

COMPANY NO. 55-88908

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME

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 DATASOFT COMPUTERS SERVICES PRIVATE
LIMITED

I hereby certify that DATASOFT COMPUTERS SERVICES PRIVATE
LIMITED

which was originally
incorporated on FIFTH day of AUGUST

One Thousand Nine Hundred NINETY SEVEN under the
Companies Act, 1956 (Act 1 of 1956) under the name DATASOFT
COMPUTERS SERVICES PRIVATE LIMITED

having duly passed the necessary
resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the
Central Government signified in writing having been accorded thereto under Section 21
read with Government of India, Department of Company Affairs Notification No. G.S.R.
507(E) dated 24-6-1985 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi
vide letter No. 21/55-88908/859 dated 5.12.97 the name of the said Company
is this day changed to DATASOFT COMPUTER SERVICES PRIVATE
LIMITED

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

Given under my hand at NEW DELHI this ELEVENTH
day of DECEMBER One Thousand Nine Hundred and Ninety SEVEN



N.N. Jha

(N.N. JHA)

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