



Company No. 10-02030...

**CERTIFICATE OF CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
MADHYA PRADESH, GWALIOR
UNDER THE COMPANIES ACT, 1956.**

IN THE MATTER OF Aartech Solonics Private Limited

I do hereby certify that pursuant to the provisions of Section 23 of the Companies Act, 1956 and the Special Resolution passed by the Company at its Annual / Extra-ordinary General Meeting held on 20th April, 1992

the name of Aartech Solonics Private Limited

has this day been changed to Aartech Solonics Limited

And that the said Company has been duly incorporated as a Company under the provisions of the said Act.

Given under my hand at GWALIOR this Twentieth day of April one thousand nine hundred and Ninety Two

[Signature]
Registrar of Companies,
Madhya Pradesh, Gwalior.