

No. 11- 125369

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

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

In the matter of FRACTAL COMMUNICATIONS 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 FRACTAL COMMUNICATIONS LIMITED

to FRACTAL TECHNOLOGIES LIMITED

and I hereby certify that FRACTAL COMMUNICATIONS LIMITED

which was originally incorporated on 28th day of March 2000 under the Companies Act, 1956 and under the name

FRACTAL COMMUNICATIONS LIMITED having duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to

FRACTAL TECHNOLOGIES LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 28th

day of March 2001 ~~one thousand nine hundred and ninety~~

DY. (B. CHANDRA)
Registrar of Companies
Maharashtra, Mumbai.

