

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 TECHNOLOGIES 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 TECHNOLOGIES LIMITED

to FRACTAL ANALYTICS LIMITED

and I hereby certify that FRACTAL TECHNOLOGIES LIMITED

which was originally incorporated on 28th ²⁰⁰⁰ day of March 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 ANALYTICS LIMITED and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 7th

day of MAY

2004



V.A.VIJAYAN MENON
Registrar of Companies
Maharashtra, Mumbai.

