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Govt. of India
Ministry of Finance
Department of Company Affairs
Office of the Registrar of Companies, Rajasthan,
132-Vijay Nagar, Part-II, Near Kartarpura Rly. Crossing, Jaipur-302006
Co. No. 17-01429413034

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

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES, RAJASTHAN, JAIPUR
(Under the Companies Act, 1956 (1 of 1956))**

**IN THE MATTER OF M/S ASHAPURNA BUILDCON PRIVATE
LIMITED.**

I hereby certify that M/S ASHAPURNA BUILDCON PRIVATE LIMITED which was originally incorporated on 23.12.1996 under the Companies Act, 1956 having duly passed the necessary resolution on 22.02.2005 in terms of Section 31 read with Section 21 of the Companies Act, 1956, altered its Articles of Association and the name of the said Company is this day changed to M/S ASHAPURNA BUILDCON LIMITED and this certificate is issued in pursuant to Section 23 of the Companies Act, 1956.

Given under my hand at JAIPUR this 07th day of MARCH Two thousand FIVE.



Sd/-
(R. C. MISHRA)
Asstt. Registrar of Companies,
Rajasthan, Jaipur