



सत्यमेव जयते

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र  
Certificate of Incorporation

No. 55-65160 of 1994-95

I hereby certify that :- ABSOLUTE PROJECTS PRIVATE LIMITED  
is this day incorporated under the Companies Act, 1956 (No. 1 of  
1956) and that the Company is Limited.

Given under my hand at NEW DELHI this SEVENTH day of  
FEBRUARY One Thousand nine hundred and NINETY FIVE.



Sd/-

( A. W. ANSARI )

Addl. Registrar of Companies  
N.C.T. OF DELHI & HARYANA

COMPANY NO. 65160

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCT of Delhi & Haryana  
[ under the Companies Act, 1956 (1 of 1956) ]

IN THE MATTER OF M/s ABSOLUTE PROJECTS PVT. LTD.

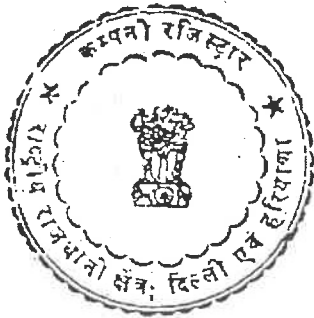
I hereby certify that ABSOLUTE PROJECTS PVT. LTD.  
which was originally incorporated on Seventh February  
Nineteen Hundred and ninety five under the Companies Act 1956 ( Act 1 of 1956  
under the name ABSOLUTE PROJECTS PVT. LTD.

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 of the Cos. Act 1956 read  
with Government of India, Department of Company Affairs, Notification No. GSR  
507(E) dt. 24/06/1995, New Delhi vide letter No. ROC/Approval?21/55-65160/1154  
dated 14/12/2004 the name of the said company is this day changed to

Absolute Projects (India) Private Limited

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

Given under my hand at New Delhi this Twenty Fourth December Two  
Thousand and Four.



*Naustang Jaini*  
(*Dr. Naustang Jaini*)  
REGISTRAR OF COMPANIES  
N. C. T. OF DELHI AND HARYANA (JLNS)

COMPANY NO. 55-65160 CIN U74999DL1995PLC65160

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME ON  
CONVERSION TO PUBLIC LIMITED COMPANY

In the office of the Registrar of Companies, NCT of Delhi & Haryana

[ under the Companies Act, 1956 (1 of 1956) ]

IN THE MATTER OF M/s Absolute Projects (India) Private Limited.

I hereby certify that Absolute Projects (India) Private Limited.  
which was originally incorporated on

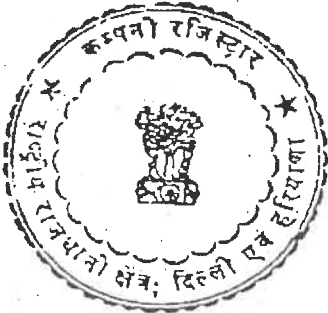
Seventh February Nineteen Hundred and ninety five  
under the Companies Act, 1913( Act VII of 1913)/Companies Act, 1956(Act 1 of 1956)  
under the name ABSOLUTE PROJECTS PVT. LTD.

having duly passed the necessary Special Resolution on 31/12/2004 in terms of  
section 31/21 read with section 44 of the Companies Act, 1956, the name of the said  
company is this day changed to

ABSOLUTE PROJECTS (INDIA) LIMITED

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

Given under my hand at New Delhi this  
Fifteenth February Two Thousand and Five



*Naustang*  
(*Dr. Naustang Jaini*)  
REGISTRAR OF COMPANIES  
N. C. T. OF DELHI AND HARYANA