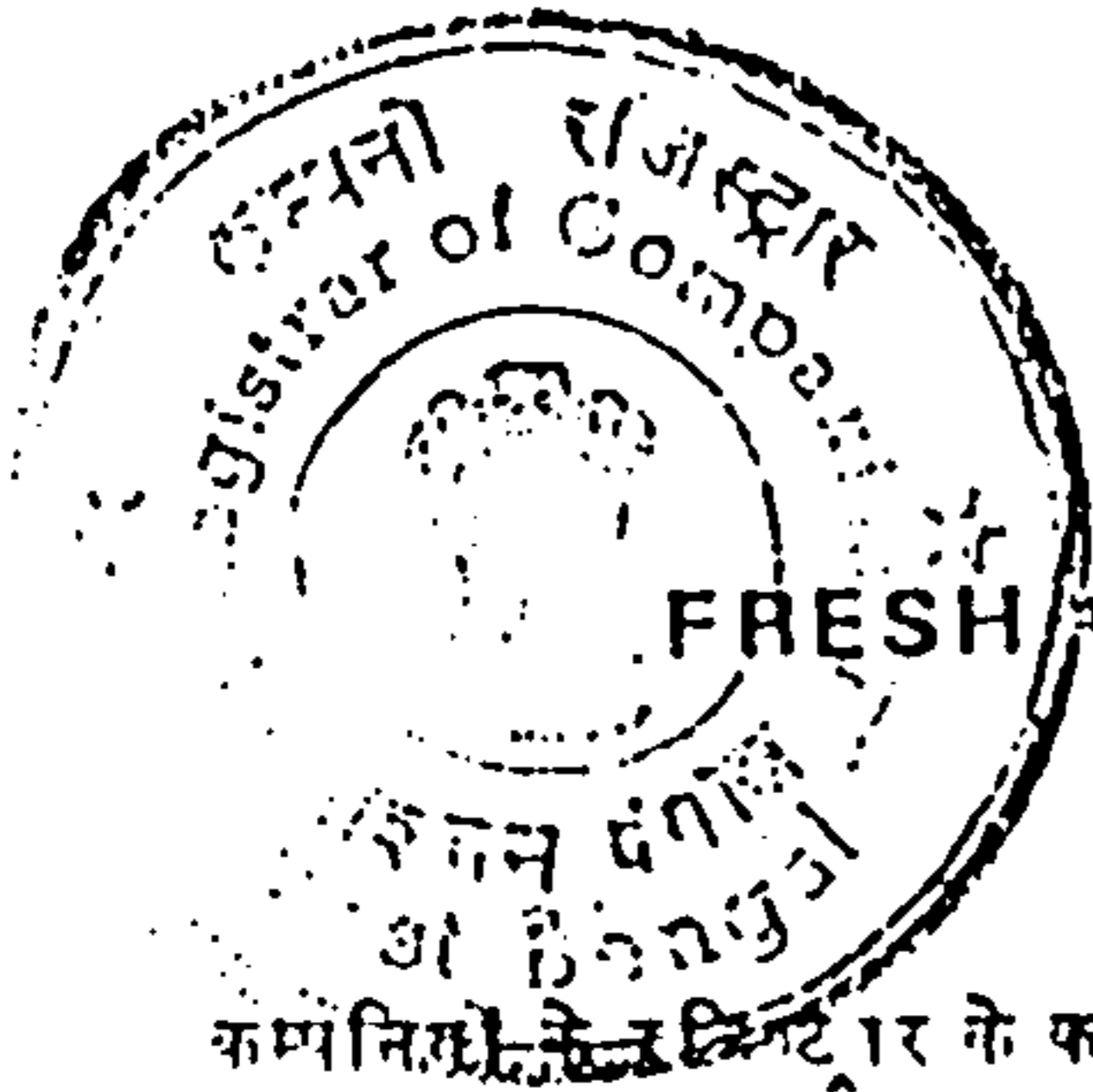


No-21-36342



नाम में तब्दीली के परिणामस्वरूप निम्न के लिये नया प्रमाण-पत्र

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

कम्पनी के रजिस्ट्रार के कार्यालय में ...

[ कम्पनी अधिनियम, 1956 ( 1956 का 1 ) के अधीन ]

In the Office of the Registrar of Companies... West Bengal ...

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

IN THE MATTER OF Stewart Macvertich Investments & Financial Services Limited

I hereby certify that Stewart Macvertich Investments & Financial Services Limited, which was originally incorporated on 24th day of May 1983 under the Companies Act, 1956 and under the name Neena Advertiser Limited having duly passed the necessary resolution in terms of section 21/22(1) & 22(4)(b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निदेशक के तारीख 19... द्वारा प्राप्त हो जान पर उक्त कम्पनी का नाम इस दिन परिवर्तित कर दिया गया है और यह प्रमाण पत्र उक्त अधिनियम की धारा 23 (1) के अनुसार जारी किया जाता है।

Regional Director R.O.C. W/B. letter No. NCR/EN/36342/93 dated 28-10-1993

the name of the said company is this day changed to S.M.F.S. Capital Markets Limited and this certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर से यह तारीख को दिया गया।

Given under my hand at Calcutta this day of 1-11-1993

(One thousand nine hundred Ninety Three ...)

Handwritten signature and stamp of Registrar of Companies W/B.

\*यहाँ पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था। \*Here give the name of the Company as existing prior to the change. [यहाँ पर अधिनियम (अधिनियमों) का नाम लिखिए जिसके अन्तर्गत कम्पनी का मूलतः रजिस्ट्रीकरण और निगमन किया गया था।] Here give the name of the Act(s) under which the Company was originally registered and incorporated. जे० ए० सी०-7 J. S. C.-7