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Co. No. 04- 18524

**Fresh Certificate of Incorporation Consequent On
CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT
[Under The Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF :-

EUREKA Spinners Ltd.

I hereby certify that :-

EUREKA spinners Ltd.

which was originally incorporated on 3-11-1993 under
The Companies Act, 1956 and under the name :-

Eureka Spinners Ltd.

having duly passed the necessary Resolution in terms of Section
21/31/44 of The Companies Act, 1956 and the approval of the
Central Government signified in writing having been accorded
thereto in The Ministry of Law, Justice & Company Affairs; Department
of Company Affairs, (Company Law Board) on _____

Vide letter No. : 18524 dated -- 8 -- 2 -- 1993

the name of the said Company is this day CHANGED TO :

EUREKA INDUSTRIES LIMITED

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

Given under my hand at AHMEDABAD this 8th FEBRUARY 1993

One Thousand Nine Hundred Ninety THREE



(S.K. RAY)
ASST. REGISTRAR OF COMPANIES
GUJARAT
DADRA & NAGAR HAVELI