

No. 24-02357

FRESH CERTIFICATE OF INCORPORATION

CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Goa.

In the matter of "JAIN WATCH INDUSTRIES LIMITED

I hereby approve and signify in writing under section 71 of the Companies Act, 1956 (Act I 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

JAIN WATCH INDUSTRIES LIMITED

to CENZER INDUSTRIES LIMITED

and

I hereby certify that JAIN WATCH INDUSTRIES LIMITED

which was originally incorporated on SEVENTH day of DECEMBER 19 92 under the "Companies Act, 1956

and under the name JAIN WATCH INDUSTRIES 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

CENZER INDUSTRIES LIMITED and this

certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Panaji this EIGHTH day of MAY 19 98, (One thousand nine hundred NINETY EIGHT).

(18 VAISAKHA, SAKA 1920)



(S. P. Kumar)
Registrar of Companies
Goa, Daman & Diu
Panaji

Here give the name of the company as existing prior to the change.

(2) Here give the name of the Act(s) under which the company was originally registered and incorporated.

No. 11 : 69929

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

In the matter of JAIN WATCH INDUSTRIES PRIVATE LIMITED

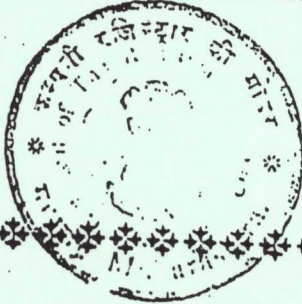
I do hereby certify that pursuant to the provisions of section 23 of
Companies Act, 1956 and the Special Resolution passed under Sec.
31 / 44 of the Companies Act by the Company at its Annual/
~~Extraordinary~~ General Meeting held on 30/9/1996

the name of "JAIN WATCH INDUSTRIES PRIVATE LIMITED

has this day been changed to "JAIN WATCH INDUSTRIES LIMITED

and that the said company has been duly incorporated as a company
under the provisions of the said Act.

Dated this TWENTYSEVENTH day of FEBRUARY
one thousand nine hundred and ninety SEVEN



R. Vasudevan
(R. VASUDEVAN)
Registrar of Companies

Maharashtra, ~~Bombay~~ MUMBAI



प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....
No. 11-69929.....of 19 92.....

मैं, तद्वारा प्रमाणित करता हूँ कि आज.....

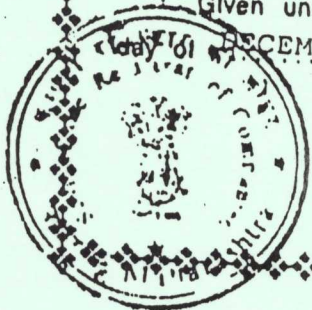
कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that JAIN WATCH INDUSTRIES PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता०.....को दिया गया।

Given under my hand at ... BOMBAY, this .. SEVENTH ..
DECEMBER ... One thousand nine hundred and .. NINETYTWO



B. L. PANICAR
(B. L. PANICAR)
कम्पनी का रजिस्ट्रार

ADDL. Registrar of Companies
Maharashtra