



प्रारूप आई. आर.

Form I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

U 22120 MH 2003 PLC 142239

ता _____ की.स.

No. _____ of Date _____

ये एतद्वारा प्रमाणित करता हू कि आज _____

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

I hereby certify that MAGZ INTERNATIONAL LIMITED

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

मेरे हस्तक्षर से आज ता _____ को दिया गया।

Given under my hand at MUMBAI this SIXTEENTH

day of SEPTEMBER Two Thousand THREE -



(H.A. SOJ)

कम्पनियों का रजिस्ट्रार

ASSTT. Registrar of Companies
Maharashtra, Mumbai

No. 11 : 142239

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

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
BOMBAY

(Under the Companies Act, 1956 (Act I of 1956))

In the matter of *

I hereby certify that WORLDWIDE MEDIA LIMITED

which was originally incorporated on 16th day of September
2003

~~30~~ under the Companies Act, 1956, and under the name _____

MAGZ INTERNATIONAL LIMITED

and upon on application made for reconversion into a private Company under
Section 31 (1) of the Companies Act, 1956 and approval of the Central Govt.

signified in writing having been accorded thereto vide this office letter No. _____
ROC/Dele/u/s31(1)/142239 dt. 01/12/2005

the name of the said company is this day changed to

WORLDWIDE MEDIA PRIVATE LIMITED

Given under my hand at BOMBAY this 6th

day of DECEMBER

~~(one thousand five hundred~~

~~and ninety~~ 2005).



DY. (M.R.BHAT)
REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY.

NOTE: _____ the name of the company as existing prior to the change.

CO.NO. 11-142249



सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business
कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि

जो कम्पनी अधिनियम, 1956 क अधीन तारीख को निगमित की गई थी और जिसने आज विहित प्ररूप में सम्यक् रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149 (1) (क) से लेकर (ब) तक/149 (2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the **MAGZ INTERNATIONAL LIMITED**

which was incorporated under the Companies Act, 1956, on the **16th** day of **SEPTEMBER 2003**, and which has this day filed a duly verified declaration in the prescribed form that the conditions of Section 149 (1) (a) to (d)/149(2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख को मेरे दिये गया।

Given under my hand at **MUMBAI**
this **12th** day of **DECEMBER** **2003**



(H.A.SOJ)
कम्पनियों का रजिस्ट्रार
ASSTT. Registrar of Companies
Maharashtra, Mumbai.

G-31/ESTT.-98