

No. 11. 152639

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of NEXTWARE TECNNOLOGY PRIVATE

LIMITED

I hereby approve and signify in writing under Section 21  
of the Companies Act, 1956 (Act 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 NEXTWARE TECNNOLOGY PRIVATE LIMITED

to  
VU TECHNOLOGIES PRIVATE LIMITED

and I hereby certify that NEXTWARE TECNNOLOGY PRIVATE  
LIMITED

which was originally incorporated on 15th  
April 2005  
day of under the Companies Act, 1956 and under the name  
NEXTWARE TECNNOLOGY PRIVATE 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

VU TECHNOLOGIES PRIVATE LIMITED and this  
certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 13th  
day of SEPTEMBER 2005 ~~was thousand one hundred~~

( A.S. SINGH )  
Asst. Registrar of Companies  
Maharashtra, Mumbai.

