

No. 11- 143639

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

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

In the matter of ROOT CORPORATION 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. 607E dated the 24th June 1985 the change of name of the Company.

from ROOT CORPORATION LIMITED

to ROOTS CORPORATION LIMITED

and I hereby certify that ROOT CORPORATION LIMITED

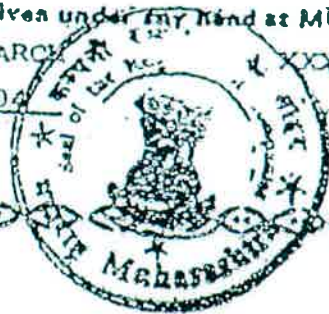
which was originally incorporated on 24th day of December 2003 under the Companies Act, 1956 and under the name ROOT CORPORATION LIMITED having

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

ROOTS CORPORATION LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 15th

day of MARCH
~~2004~~ 2004



V. A. VIJAYAN MENON
Registrar of Companies
Maharashtra, Mumbai.



प्रारूप आई. आर.
Form I.R.
निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION
U 55100 MH 2003 PLC 143639

रजि. No. _____ क्षेत्र _____
No. _____ of Date _____

यह स्थापना प्रमाणित करता है कि आज _____

कम्पनी अधिनियम (1956) का सं. 1) के अन्तर्गत निगमित की गई है और कम्पनी परिमित है।

I hereby certify that ROOT CORPORATION LIMITED

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

मेरे हस्ताक्षर से आज तारीख _____ को दिया गया।
Given under my hand at MUMBAI this TWENTYFOURTH
day of DECEMBER Two Thousand THREE



M.K. Gupta
(M.K. GUPTA)
असिस्टेंट का रजिस्ट्रार
ASSTT. Registrar of Companies
Maharashtra, Mumbai

चे. ए. सी. 1
J. & C. I
118/12 ए. ए. ए. / 118/12
118/12/ए. ए. ए. 20-000-3-4-03-000