

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Maharashtra, Mumbai

Everest, 100, Marine Drive, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : L99999MH1992PLC069794

**Fresh Certificate of Incorporation Consequent upon
Change of Name**

IN THE MATTER OF M/S HAZOOR MEDIA AND POWER LIMITED

I hereby certify that HAZOOR MEDIA AND POWER LIMITED which was originally incorporated on FIRST day of DECEMBER NINETEEN NINETY TWO under the Companies Act, 1956 (No. 1 of 1956) as HAZOOR HOTEL PROPERTIES LIMITED. [C/N] having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated 24/06/1985 vide SRN A08767733 dated 17/01/2007 the name of the said company is this day changed to Hazoor Multi Projects Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this SEVENTEENTH day of JANUARY TWO THOUSAND SEVEN.




(MILIND VITTHALRAO CHAKRANARAYAN)

Registrar of Companies
Maharashtra, Mumbai

For Hazoor Multi Projects Ltd.


Director/Authorised Signatory