FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, RAJASTHAN, JAIPUR (Under the Companies Act, 1956 (1 of 1956)

In the matter of AKME FINTRADE (INDIA) PRIVATE LIMITED

LIMITED which was originally incorporated on 5.02.1996 under the companies Act, 1956 having duly passed the necessary resolution dated 5.2.97 in terms of Section 21 read-with Section 31 of the Companies Act, 1956 the name of said Company is this day changed to AKME FINTRADE (INDIA) LIMITED and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand this 11TH day of MARCH One thousand nine hundred NINETY SEVEN.





Sd/-

(B. C. MEENA)

Asstt. Registrar of Companies Rajasthan, JAIPUR