



सत्यमेव जयते

Co. No. 20010

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Karnataka, Bangalore.
(Under the Companies Act, 1956 (1 of 1956))

In the matter of **MESSERS. COSMICS FONTECH LIMITED.**

I hereby certify the **M/S. COSMICS FONTECH LIMITED**, which was originally incorporated on 22nd day of August 1974 under the Companies Act, and under the name **COSMICS ELECTRONICS & ANCILLARIES PRIVATE LIMITED**, 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 have been accorded thereto in the Department of Company Affairs.

Asst. Registrar of companies, Karnataka, Bangalore letter No. TA.II/PS/20010/CN/21 dated 05.09.1996 the name of the said company is the day changed to **ADOR FONTECH LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Eleventh day of September 1996 (One thousand nine hundred Ninety Six).



Sd/-
(Arvind Shukla)
Asst. Registrar of Companies
Karnataka, Bangalore.



सत्यमेव जयते

Co. No. 20010

[Section 18(3) of Companies Act, 1956]

**CERTIFICATE OF REGISTRATION OF THE ORDER OF COURT
CONFIRMING TRANSFER OF THE REGISTERED OFFICE
FROM ONE STATE TO ANOTHER**

The **COSMICS FONTECH LIMITED** having by special resolutions altered the provision of its Memorandum of Association with respect to the place of the registered Office by changing it from the state of Maharashtra to the state of Karnatka and such alternation having been confirmed by an order of Company Law Board, Western Region Bench, Mumbai, bearing date the 14th day of February, 1996.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bangalore this Seventh day of March one thousand nine hundred and Ninety six.



Sd/-
(V. Sreenivasa Rao)
Registrar of Companies



सत्यमेव जयते

No. 17706

CETIFICATE OF CHANGE OF NAME

UNDER THE COMPANIES ACT,1956

In the matter of **M/S. COSMICS FONTECH LIMITED**
(Sec. 43A deemed public company)

I do hereby certify that pursuant to the provisions of section 26 of the Companies Act, 1956 and the Special Resolution passed by the company at its Annual General Meeting held on 16.9.93 the name of **COSMICS FONTECH LIMITED** (Sec. 43A deemed public company) has this day been changed to **COSMICS FONTECH LIMITED** (Full Fledged Public Limited Company) and that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this Seventh day of November One thousand nine hundred and ninety three.



(S.P. Kamble)
Addl. Registrar of Companies
Maharashtra, Bombay.



No. 17706/TA

FRESH CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

In the office of the Registrar of Companies, Maharashtra, Mumbai.

In the matter of **COSMICS GENERAL ENGINEERING PRIVATE LIMITED.**

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act 1 of 1956) read with the Government of India, Department of Companies Affairs, Notification No. G.S.R. 507E dated the 24th June, 1985 the change of name of company from **COSMICS GENERAL ENGINEERING PRIVATE LIMITED** to **COSMICS FONTECH PRIVATE LIMITED.**

And I hereby certify that **COSMICS GENERAL ENGINEERING PRIVATE LIMITED** which was originally incorporated on Twenty second day of August 1974 under the Companies Act, 1956 and under the name **COSMICS ELECTRONICS & ANCILLARIES 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 **COSMICS FONTECH LIMITED AND** this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bombay the Twenty First day of October 1988 (One thousand nine hundred eighty eight)



Sd/-
(V. Radhakrishnan)
Addl. Registrar of Companies
Maharashtra, Bombay.



सत्यमेव जयते

No. 17706/TA

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

In the office of the Registrar of Companies, Maharashtra.
(Under the Companies Act, 1956 (1 of 1956))

In the matter of **COSMICS ELECTRONICS AND ANCILLARIES PRIVATE LIMITED.**

I hereby certify that **COSMICS ELECTRONICS AND ANCILLARIES PRIVATE LIMITED**, which was originally incorporated on Twenty Second day of August 1974 under the Companies Act, 1956 and under the name **COSMICS ELECTRONICS AND ANCILLARIES PRIVATE LIMITED** 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 in the Regional Director, Company Law Board, Western Region, Bombay.

Letter No. RD:88(21)11/79 dated 6.12.1979, the name of the said company is this day changed to **COSMICS GENERAL ENGINEERING PRIVATE LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bombay this Seventh day of December 1979 (One thousand nine hundred and Seventynine).



The Seal of
the Registrar
of Companies,
Maharashtra

Sd/-
(R.A. Singh)
Asst. Registrar of Companies
Maharashtra, Bombay.



सत्यमेव जयते

No. 17706 of 1974-75

I hereby certify that **COSMICS ELECTRONICS & ANCILLARIES PRIVATE LIMITED.**

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

Given under my hand at Bombay

this Twenty Second day of August

One thousand nine hundred and Seventy Four.



**Sd/-
(D.J. Biswas)**

Registrar of Companies
Maharashtra, Bombay.