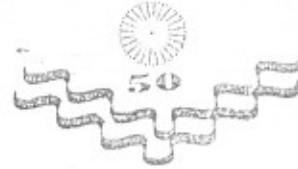


Company Number : 18-20045



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

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.  
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF\* ZWICK TESTING SYSTEMS INDIA PRIVATE LIMITED

I hereby certify that.....ZWICK TESTING SYSTEMS INDIA PRIVATE LIMITED.....

which was originally incorporated on.....19th.....day of.....DECEMBER 1990.....

under\*\* Companies Act, 1956/1043 and under the name...\*\*\*.....\*\*\*.....\*\*\*.....

ZWICK TESTING SYSTEMS INDIA PRIVATE LIMITED \*\*\* \*\*

having duly passed the necessary resolution on...03-04-98.....in terms of Section  
21 / ZZ(1)(a) / 22-(1)-(b) / 44 of the companies Act, 1956 and the approval of the  
Central Government signified in writing having been accorded hereto in the Ministry  
of Law, Justice and Company Affairs, Department of Company Affairs, Registrar  
of Companies, Madras, Letter No..20045/S.21/98.....dated.....23-04-98.....

the name of the said company in this day changed to...\*\*\*.....\*\*\*.....\*\*\*.....

ABS INSTRUMENTS PRIVATE LIMITED \*\*\* \*\*

and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this...TWENTY THIRD...Day of...APRIL...  
THIRD VAISAKHA

One thousand nine hundred and NINETY EIGHT  
One thousand nine hundred and TWENTY (Saka)



(V.SREENIVASA RAO)  
Registrar of Companies  
Tamil Nadu

\* Here give the name of the company as existing prior to the change.  
\*\* Here give the name of the Act(s) under which the company was originally registered and incorporated.