

Company No: 01-43365



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON THE CONVERSION UNDER SECTION 31/44 OF THE
COMPANIES ACT, 1956(1 of 1956)

In the office of the Registrar of companies, Andhra Pradesh
HYDERABAD.

IN THE MATTER OF CHOICE SOLUTIONS PRIVATE LIMITED.

I hereby certify that CHOICE SOLUTIONS PRIVATE LIMITED.

which was originally

incorporated on 28th day of october 92 under the

name CHOICE SOLUTIONS PRIVATE LIMITED.

having duly passed the necessary special Resolution on the 9th

day of FEBRUARY 2000. in terms of section 31(1)/44 of the companies Act, 1956

the name of the company is this day changed to CHOICE SOLUTIONS LIMITED.

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at HYDERABAD this, the 22nd

day of MARCH ~~One thousand five hundred and~~ TWO THOUSAND.



(Signature)
(S.R.V.V. SATYANARAYAN.)

DY. REGISTRAR OF COMPANIES
ANDHRA PRADESH HYDERABAD.