

COMPANY NO. 55-67527

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

In the office of the Registrar of Companies, NCT of Delhi
& Haryana [under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s HEXACOM INDIA LTD.

I hereby certify that HEXACOM INDIA LTD.

which was originally incorporated on Twentieth April of one thousand nine hundred and ninety five under the Companies Act, 1956 (Act 1 of 1956) under the name HEXACOM INDIA LTD.


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 read with Government of India, Department of Company Affairs, Notification No. G.S.R. 507 (E) dated 24-06-1985 by Registrar of Companies, NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-67527/1094 dated 29/11/2004 the name of the said company is this day changed to

BHARTI HEXACOM LIMITED

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

Given under my hand at New Delhi this Second December of Two Thousand and Four.




(Dr. Navrang Saini)
REGISTRAR OF COMPANIES
N.C.T. OF DELHI AND HARYANA



संघीय कम्पनी
प्रारूप एक
Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55-67527 राक 19 17

No. 55-67527 of 19 95-96

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज हेक्साकॉम इण्डिया
लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
कम्पनी परिसीमित है।

I hereby certify that HEXACOM INDIA LIMITED

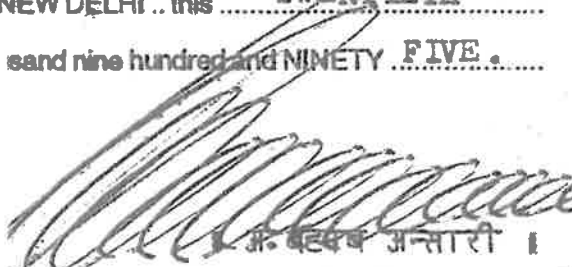
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 30 चैत्र, 1917 को दिया गया।

Given under my hand at ... NEW DELHI .. this TWENTIETH

and nine hundred and NINETY FIVE.




A.W. ANSARI

अपर कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(A.W. ANSARI)

ADDL. Registrar of Companies
N.C.T. OF DELHI & HARYANA