

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