

212
No. 11 76014

CERTIFICATE OF CHANGE OF NAME UNDER THE COMPANIES ACT, 1956.

In the matter of ANCHOR EQUIPMENT & SPARES PRIVATE
LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under Sec. 31/44 of the Companies Act by the Company at its Annual/Extra-Ordinary General Meeting held 13th September 04

the name of ANCHOR EQUIPMENT & SPARES PRIVATE
LIMITED

has this day been changed to ANCHOR EQUIPMENT &
SPARES LIMITED

and that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this 2nd day of NOVEMBER
2004 one thousand nine hundred and ninety

(C.V. SAJEEVAN)
Asstt./Addl/Registrar of Companies
Maharashtra, Mumbai.

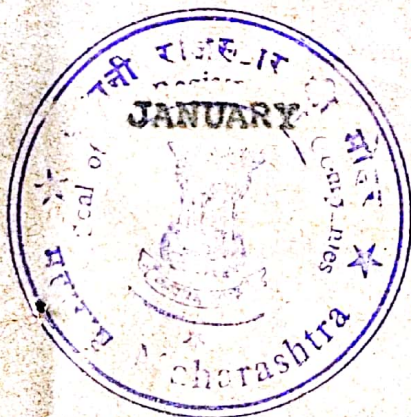


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11-76014

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ANCHOR EQUIPMENT & SPARES
PRIVATE LIMITED



BOMBAY

TWELFTH

NINETYFOUR

(S.R.V.V. SATYANARAYANA)

ADDL.

ofc
RPP

