

No. 11-46895

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

IN THE OFFICE OF THIS REGISTRAR OF COMPANIES, MAHARASHTRA,
BOMBAY.


In the matter of CONSOLIDATED RECTIFIERS PRIVATE LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company :
from **CONSOLIDATED RECTIFIERS PRIVATE LIMITED**
to **MASS-TECH CONTROLS PRIVATE LIMITED**

and I hereby certify that **CONSOLIDATED RECTIFIERS PRIVATE LIMITED** which was originally incorporated on **SIXTH day of APRIL, 1988** under the Companies Act, 1956 and under the name **CONSOLIDATED RECTIFIERS PRIVATE LIMITED** having duly passed the necessary resolution in terms of section 21/~~21(1)(a)~~ of the Companies Act, 1956 the name of the said Company is this day changed to **MASS-TECH CONTROLS PRIVATE LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS FIFTEENTH
Day of DECEMBER One Thousand nine hundred ninety three.




(S. K. MANDAL)
ADDL. REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY



धर्मस्य गुरुः

प्रारूप० भाई० भार०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....

No. 11-46895 of 19 88

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

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

I hereby certify that **CONSOLIDATED RECTIFIERS**
PRIVATE 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..... को दिया गया।

Given under my hand at **BOMBAY** this **SIXTH**

day of **APRIL** One thousand nine hundred and **EIGHTYEIGHT**



(Handwritten Signature)

(**V. RADHAKRISHNAN**)
कम्पनियों का रजिस्ट्रार

ADDL. Registrar of Companies
Maharashtra