No.11 - 107536

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA, MUMBAI

In the matter of D.H.FIRE PROTECT 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, Ministry of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from D.H.FIRE PROTECT PRIVATE LIMITED

to HD FIRE PROTECT PRIVATE LIMITED

and I hereby certify that D.H.FIRE PROTECT PRIVATE LIMITED

which was originally incorporated on 24th day of April 1997 under the Companies Act, 1956 and under the name D.H.FIRE PROTECT PRIVATE LIMITED having duly passed the necessary resolution in terms of section 21/22/(1)(a)/22(1)(b) of the Companies Act, 1956 the name of the said Company is this day changed to

HD FIRE PROTECT PRIVATE LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 1st day of APRIL 2005

(M.S.KARAMBE)
Dy. Registrar of Companies
Maharashtra, Mumbai