

COMPANY NO. 051109 DL2004 PTC127403

( SECTION 18(3) OF COMPANIES ACT, 1956 )

M/s. Toplight Corporate Management Pvt. Ltd.

having by special resolution altered the provisions of its Memorandum of Association with respect to place of the Registered Office by changing it from the State of West-Bengal to the NCT OF DELHI and such alteration having been confirmed by an order of CLB Eastern Region Bench Kolkata vide CP No. 284(17) ERB/04 bearing the date 31st day of May, 2004

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at NEW DELHI this

Sixth day of July

Two Thousand. four



(V. P. Katkar)  
ASST. REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA.

Certified to be true copy

For Toplight Corporate Management Pvt. Ltd

Managing Director/Director



FORM I. R.

CERTIFICATE OF INCORPORATION

No. 21-76513 of 1996

I hereby certify that **Toplight Corporate Management Private Limited** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited

Given under my hand at **Calcutta** this **Tenth** day of **January** One Thousand Nine Hundred and Ninety Six.



The Seal of  
the Registrar of  
Companies,  
WEST BENGAL.

C. D. PAIK  
Registrar of Companies  
West Bengal