

No. 11-30813

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

In the matter of MAHARASHTRA METAL POWDERS PRIVATE LIMITED


I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed by the Company at its ~~XXXXXX~~ Extra-Ordinary General Meeting on the 13th May, 1994

the name of "MAHARASHTRA
METAL POWDERS PRIVATE LIMITED
has this day been changed to "MAHARASHTRA METAL POWDERS
LIMITED"

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

Dated this TWENTYEIGHTH day of DECEMBER
One thousand nine hundred and ninety four.




(S.R.V.V. SATYANARAYANA)
Addl. Registrar of Companies
Maharashtra, Bombay.