

No. 30813/CTA

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

In the Office of the Registrar of Companies Maharashtra, Bombay
[under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF SEMI CONDUCTOR PACKAGES PRIVATE LIMITED

I hereby certify that SEMI CONDUCTOR PACKAGES PRIVATE LIMITED, Which has originally incorporated on 8th day of October, 1973 under the Companies Act, 1956, and under the name SEMI CONDUCTOR PACKAGES PRIVATE LIMITED, having duly passed the necessary resolution in terms of section 21/22 (1) (a)/22 (1) (b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company affairs.

Regional Director Western Region Letter No. RD : 54 (21)7/84, dated 24/9/1984 the name of the said company is this day changed to MAHARASHTRA METAL POWDERS PRIVATE LIMITED and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at BOMBAY this day of EIGHTEENTH OCTOBER, 1984 (One thousand nine hundred eighty four.)

SEAL

Sd/-

(O. P. JAIN)

Addl. Registrar of Companies
Maharashtra, Bombay.