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RESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regn. No. 12896

In the Office of the Registrar of Companies, Madhya Pradesh,
in the matter of **HOLY HEARTS EDUCATIONAL ACADEMY PRIVATE LIMITED.**

I here by approve and signify in writing, under Section 21 of The Companies Act, 1956 (Act. I of 1956) read with the Government of India, Department of Company Affairs, Notification No G. S. R. 507 E dated the 24th June, 1985 the change of name of the company from **Holy Hearts Educational Academy Private Limited**

HOLY HEARTS EDUCATIONAL ACADEMY.

and **Holy Hearts Educational Academy Private Limited**

I hereby certify that **Holy Hearts Educational Academy Private Limited** which was originally incorporated under the Companies Act, 1956, and

15.5.1998

under the name **Holy Hearts Educational Academy 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 **HOLY HEARTS EDUCATIONAL ACADEMY.**

and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at GWALIOR this **TWENTY FIFTH** day of **FEBRUARY** **TWO THOUSAND FOUR**

The Company has been Converted in to a Section 25 company.



DR. NAJ SINGH
(DR. NAJ SINGH)
Registrar of Companies
M.P. & Chhattisgarh
Government of India

DR. NAJ SINGH
(DR. NAJ SINGH)
Registrar of Companies
Madhya Pradesh, Gwalior

कम्पनी रजिस्ट्रार
मध्य प्रदेश एवं छत्तीसगढ़

Reg
S Singh

अमान्यत प्रतिलिपि

DR
कम्पनी रजिस्ट्रार