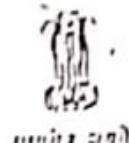


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# CHH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regd. No. 12896

In the Office of the Registrar of Companies, Madhya Pradesh,

In the matter of.....  
**HOLY HEARTS EDUCATIONAL ACADEMY PRIVATE LIMITED.**

I hereby 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

I hereby certify that Holy Hearts Educational Academy Private Limited, which was originally incorporated on 25.6.1992, under The Companies Act, 1956, and 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. R.AJ. SINGH)

Registrar of Companies  
M.P. & Chhattisgarh  
Government of India

(DR. R.AJ. SINGH)

Registrar of Companies  
Madhya Pradesh, Gwalior

प्रधानी रजिस्टर  
मध्य प्रदेश एवं छत्तीसगढ़



Raj Singh

इमाणित प्रतिलिपि

कंपनी रजिस्टर