

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

National Capital Territory of Delhi and
Haryana

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, , New Delhi - 110003, Delhi, INDIA

Corporate Identity Number : U21093DL1980PLC010492

Fresh Certificate of Incorporation Consequent upon Change of Name


IN THE MATTER OF M/s MAGNUM PAPERS LTD .

I hereby certify that MAGNUM PAPERS LTD . which was originally incorporated on TWENTY NINTH day of MAY NINETEEN EIGHTY under the Companies Act, 1956 (No. 1 of 1956) as MAGNUM PAPERS LTD . having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A04406161 dated 15/11/2006 the name of the said company is this day changed to Magnum Ventures Limited. and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this FIFTEENTH day of NOVEMBER TWO THOUSAND SIX.



(SAH RAJ KUMAR)

 **Registrar of Companies**
National Capital Territory of Delhi and
Haryana



Company No. 55-10492

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME ON
CONVERSION TO PUBLIC LIMITED COMPANY**

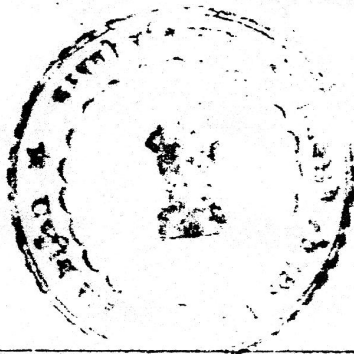
*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
[under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF M/s. MAGNUM PAPERS PRIVATE LIMITED

I hereby certify that MAGNUM PAPERS PRIVATE LIMITED

..... which was originally
incorporated on TWENTY NINTH day of MAY
Nineteen Hundred and ~~XXXX~~ EIGHTY under the Indian
Companies Act, 1913 (Act VII of 1913)/Companies Act, 1956 (Act 1 of 1956) under
the name MAGNUM PAPERS PRIVATE LIMITED
having duly passed the necessary Special Resolution on 15-2-1995
in terms of section 31/21 read with section 44 of the Companies Act, 1956,
the name of the said Company is this day changed to MAGNUM PAPERS
LIMITED and this Certificate is
issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this 31ST
day of MAY One Thousand Nine Hundred and Ninety FIVE.



(S.K. SHARMA)

ASSTT. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA

