

Company No. 1428.

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies, Tamilnadu, Madras
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF * METTUR INDUSTRIES LIMITED

I hereby certify that Mettur Industries Limited
which was originally incorporated on 23rd day of
November 1936 under the ** Indian Companies
Act, ~~1956~~ 1913 and under the name Mettur Industries Limited
and which subsequently changed to Mettur Beard Sell Limited vide
Regional Director's Letter No. 4/21/M.14/69 dated 5.11.69
having duly passed the necessary resolution in terms of section
21/~~22~~/~~xxxxx~~/~~22~~/~~xxxxx~~ of the Companies Act, 1956, and the
approval of the Central Government signified in writing having
been accorded hereto ~~the~~ in the Ministry of Law, Justice &
Company Affairs, Department of Company Affairs, Regional Director,
Madras, letter No. 4/21/M.26/83 dated 26th September, 1983
the name of the said company is this day changed to
Beardsell Limited and this certificate is
issued pursuant to Section 23 (1) of the said Act.

Given under my hand at M A D R A S, this ^{First} ~~Ninth~~
day of October One thousand nine hundred and eighty three.
Asvina One thousand nine hundred and Five.
(Saka)



Ugarees
ASST. REGISTRAR OF COMPANIES
TAMIL NADU.

* Here give the name of the company as existing prior to the change.

** Here give the name of the Act(s) under which the company was
originally registered and incorporated.