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Company No: 01-32790



**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON THE CONVERSION UNDER SECTION 31/44 OF THE
COMPANIES ACT, 1956(1 of 1956)**

In the office of the Registrar of companies, Andhra Pradesh
HYDERABAD.

IN THE MATTER OF BODHTREE CONSULTING PRIVATE LIMITED

I hereby certify that BODHTREE CONSULTING PRIVATE LIMITED

_____ which was originally
incorporated on 3rd day of November, 1999 under the
name BODHTREE CONSULTING PRIVATE LIMITED
having duly passed the necessary special Resolution on the 19th
day of November, 1999 in terms of section 31(1)/44 of the companies Act, 1956
the name of the company is this day changed to BODHTREE CONSULTING LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at HYDERABAD this, the 3rd
day of DECEMBER One thousand Nine hundred and Ninety Nine.



M. SUBBARAYULU
DEPUTY, REGISTRAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD.

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Received
by yokhai
3/12/99

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