GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Andhra Pradesh

2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500195, Andhra Pradesh, INDIA

Corporate Identity Number : **U80904AP2002NPL038759**

Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s OPERATION MOBILISATION INDIA

I hereby certify that OPERATION MOBILISATION INDIA which was originally incorporated on EIGHTH day of APRIL TWO THOUSAND TWO under the Companies Act, 1956 (No. 1 of 1956) as OPERATION MOBILISATION INDIA 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 A06115877 dated 24/11/2006 the name of the said company is this day changed to OPERATION MERCY INDIA FOUNDATION and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Hyderabad this TWENTY FOURTH day of NOVEMBER TWO THOUSAND SIX.

(VIJAYA BHASKAR D)

Registrar of Companies
Andhra Pradesh

सत्यमेव जयते

प्रारुप आई आर

Form I

[See Regulation 16(1)]

निगमन का प्रमाण - पत्र

CERTIFICATE OF INCORPORATION

ता 01-..... का सं .....

No 01- 38759 of 20 02 - 2003

मै एतद्द्वारा प्रमाणित करता हूं कि आज .....

.....

.....

कम्पनी अधिनियम, 1956 के आधीन निगमित की गई है यह कम्पनी परिसीमित है।

I hereby certify that OPERATION MOBILISATION INDIA

.....

..... Section 25 of .....

is this day incorporated under the Companies Act, 1956 * (and that the Company is limited.)

मेरे हस्ताक्षर से आज ता ..... को दिया गया।

Given under my hand at HYDERABAD this EIGHTH

day of APRIL Two thousand and TWO

(EIGHTEENTH CHAITRA, 1924 SAKA)

CIN - U80904AP2002NPL38759

Seal

जे.एस.सी. - 1

J.S.C - 1

(SRVV SATYANARAYANA)

कम्पनियों का रजिस्ट्रार

Registrar of Companies

Andhra Pradesh

Hyderabad.

Dy.

* TO BE OMITTED IN RESPECT OF UNLIMITED COMPANY