



Co. No. 04- 15567

**Fresh Certificate of Incorporation Consequent On
CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT
[Under The Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF :-

RAJ JEWELLERY PRIVATE LIMITED

I hereby certify that :-

RAJ JEWELLERY PRIVATE LIMITED

which was originally incorporated on 2nd May, 1991 under
The Companies Act, 1956 and under the name :-

RAJ JEWELLERY PRIVATE LIMITED

having duly passed the necessary Resolution in terms of Section
21/31/44 of The Companies Act, 1956 and the approval of the
Central Government signified in writing having been accorded
thereto in The Ministry of Law, Justice & Company Affairs, Department
of Company Affairs, (Company Law Board) on SPECIAL

RE-SOLUTION PASSED ON dated 1st May, 1992
Vide Letter No. X:

the name of the said Company is this day CHANGED TO :

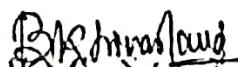
RAJ JEWELLERY LIMITED

and this Certificate is issued pursuant to Sec. 23(1) of the said Act.

Given under my hand at AHMEDABAD this 11th MAY, 1992

One Thousand Nine Hundred Ninety TWO




(B. K. Chhavai)
ASSTT. REGISTRAR OF COMPANIES
GUJARAT
DADRA & NAGAR HAVELI

FOR, ANKIT GOLD LIMITED


DIRECTOR