

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Karnataka

E' Wing, 2nd Floor, Kendriya Sadana, Koramangala, Bangalore - 560034, Karnataka, INDIA

Corporate Identity Number : **U31101KA1991PLC012096**

Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company

IN THE MATTER OF M/s CANARYS AUTOMATIONS PRIVATE LIMITED

I hereby certify that CANARYS AUTOMATIONS PRIVATE LIMITED which was originally incorporated on FIRST day of JULY NINETEEN NINETY ONE under the Companies Act, 1956 (No. 1 of 1956) as CANARYS AUTOMATIONS PRIVATE LIMITED having duly passed the necessary resolution on 01/08/2006 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 CANARYS AUTOMATIONS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this TWENTY FIRST day of SEPTEMBER TWO THOUSAND SIX.

(SAJEEVAN C V)

Registrar of Companies

Karnataka