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

Corporate Identity Number : U31101KA1991PTC012096
In the matter of M/s CANARYS AUTOMATIONS LIMITED

I hereby certify that CANARYS AUTOMATIONS LIMITED which was originally incorporated on First day of July Nineteen Hundred Ninety One under the Companies Act, 1956 (No. 1 of 1956) as CANARYS AUTOMATIONS PRIVATE LIMITED and upon an application made for conversion into a Private Company under Section 31(1) of the Companies Act, 1956; and approval of Central Government signified in writing having been accorded thereto by the RoC-Bangalore vide SRN A26558841 dated 27/11/2007 the name of the said company is this day changed to CANARYS AUTOMATIONS Private LIMITED.

Given under my hand at Bangalore this Twenty Seventh day of November Two Thousand Seven.

(V C DAVEY)
Registrar of Companies, Karnataka

Mailing Address as per record available in Registrar of Companies office:

CANARYS AUTOMATIONS Private LIMITED
#135, 7TH MAIN, 4TH BLOCK JAYANAGAR, BANGALORE,
BANGALORE - 560011,
Karnataka, INDIA