

Company No: 01.21262



FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the Office the Registrar of Companies,
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF PRISM FOODS LIMITED

I hereby certify that M/S. PRISM FOODS LIMITED

was originally incorporated on 28th day of July, 1995

under the companies Act, 1956, under the name M/s. MARUTI DAIRY PRODUCTS LIMITED
(SUBSEQUENTLY Changed to PRISM FOODS LIMITED On 18-03-1996)

The said M/s. PRISM FOODS LIMITED

having duly passed necessary resolution under section 21/22(1)(e)/22(1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No. RAP/TA.III/21262/Sec.21/2000 dated 16-03-2000 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to M/s. TANLA SOLUTIONS LIMITED

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

Given under my hand at Hyderabad, this 16th day of March

~~ONE THOUSAND TWO HUNDRED AND~~ TWO THOUSAND




(S.R.V.V. SATYANARAYANA)
DEPUTY REGISTRAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD

Company No: 01- 21262 :



**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

**In the Office the Registrar of Companies,
Andhra Pradesh, Hyderabad.**

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF MARUTI DAIRY PRODUCTS LIMITED

I hereby certify that M/S. MARUTI DAIRY PRODUCTS LIMITED

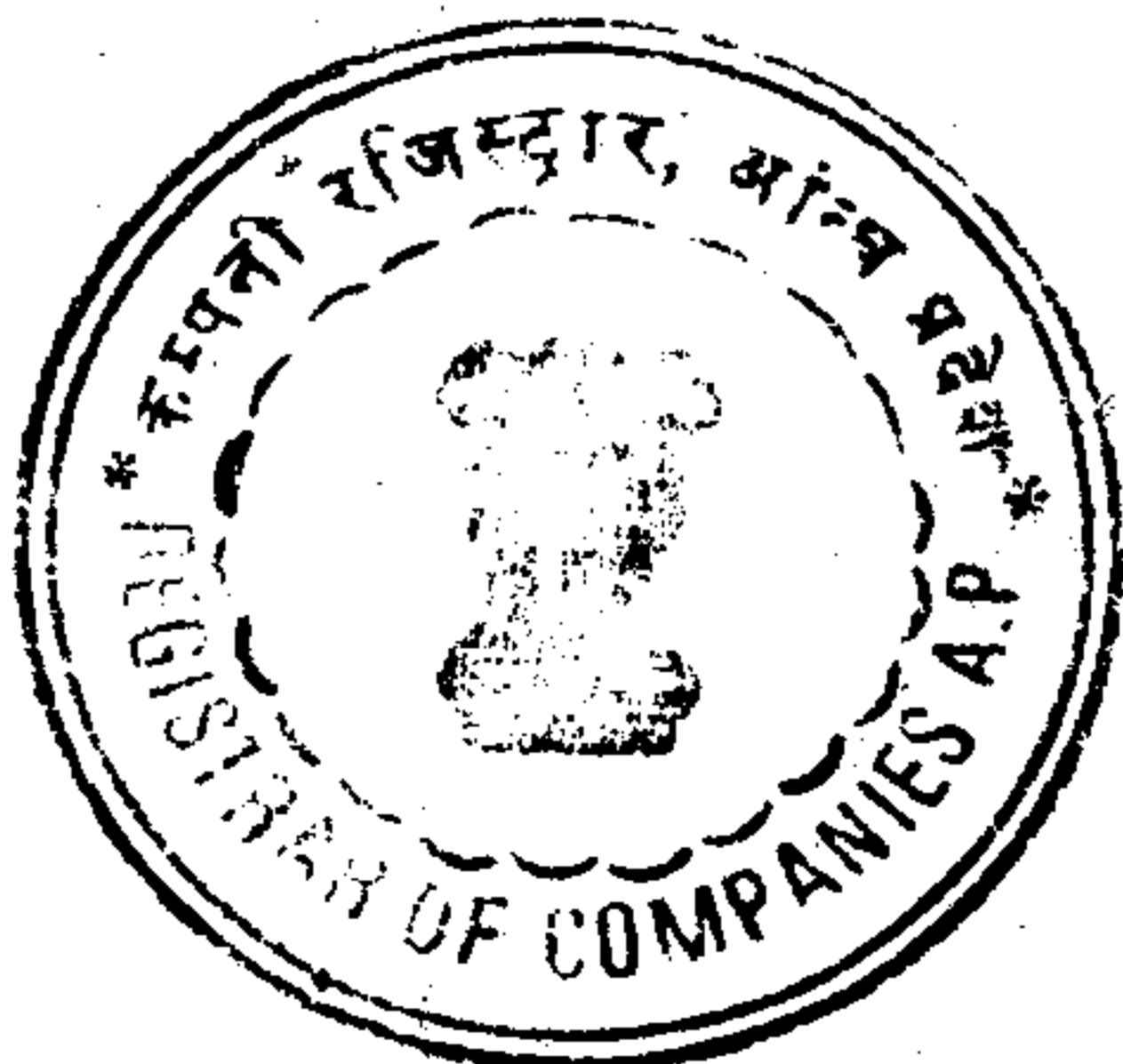
was originally incorporated on 28th day of July, 1995
under the companies Act, 1956, under the name M/s. MARUTI DAIRY PRODUCTS LIMITED

The said M/s. MARUTI DAIRY PRODUCTS LIMITED having duly passed on necessary resolution on 09-03-96 ~~having duly passed necessary resolution~~ under section 21/22(1)(e)/22(1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No. RAP/TA.I/Sec.21/21262/95 dated 18-3-96 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to M/s. PRISM FOODS LIMITED

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

Given under my hand at Hyderabad, this 18th day of March

One Thousand Nine Hundred and Ninety Six.



(S.N:JEYA)
REGIISTARAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD



प्रारूप आई. आर.
Form I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता..... का सं.....
No. 01-21262 of 19 95-96

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 (1956 को 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

MARUTI DAIRY PRODUCTS LIMITED

I hereby certify that.....

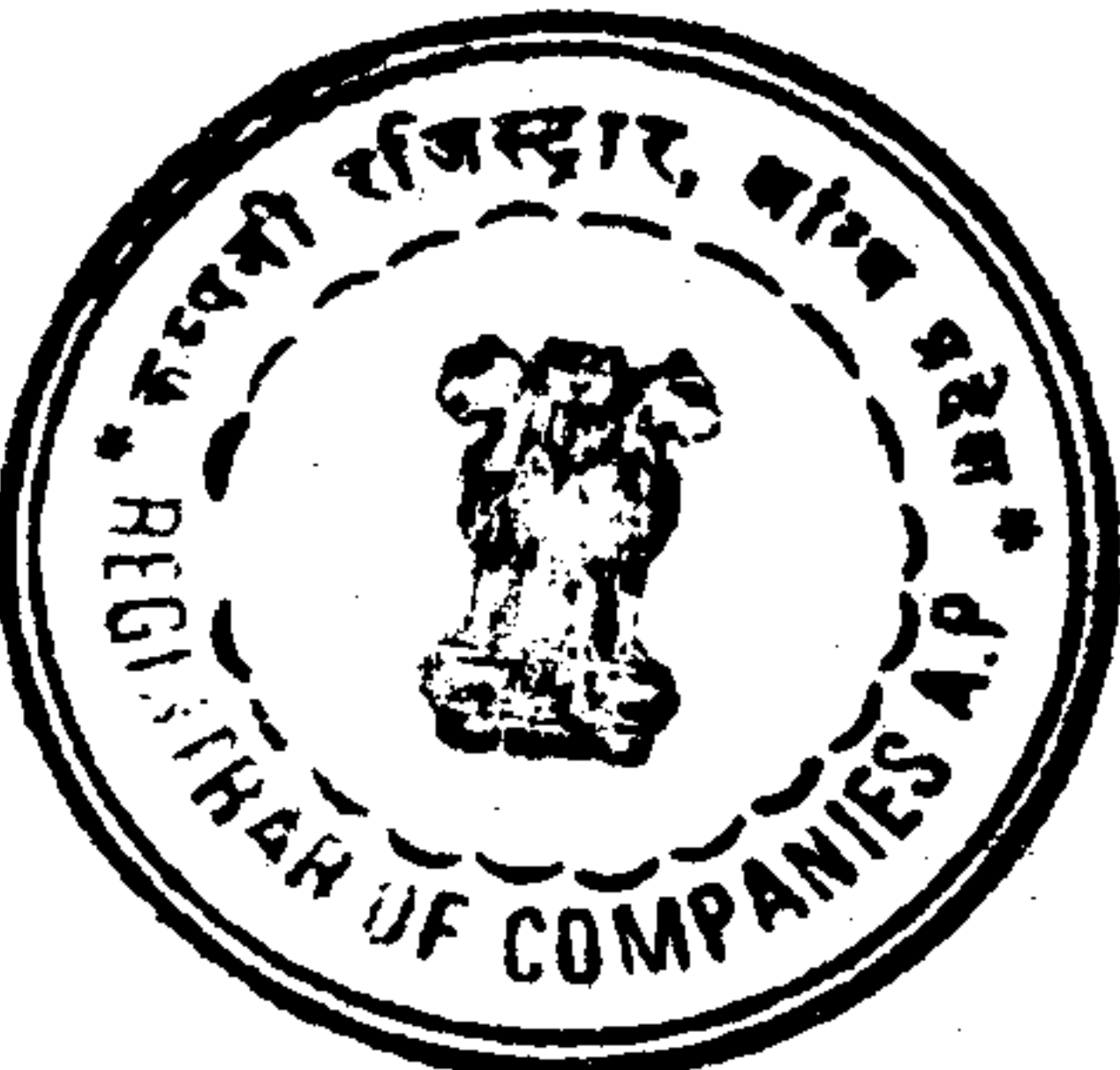
is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is limited.

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

Given under my hand at **HYDERABAD** this **28th**

day of **July** One thousand nine hundred and **Ninety five.**

(6th Sravana 1917 saka)



जे.एस.सी.-1
J.S.C-1.

(Signature)
(S.N. JEYA)

कम्पनियों का रजिस्टर
Registrar of Companies
Andhra Pradesh.

Company No. 01- 21262



Certificate of Commencement of Bussiness.


Pursuant of section 149(3) of the Companies Act, 1956.

I hereby certify that the MARUTI DAIRY PRODUCTS LIMITED

which was incorporated under the Companies Act, 1956, on the 28th
day of July, 95 and which has this day filed a duly verified
declaration in this prescribed form that the conditions of section 149 (1) (a) to
(d)/149 (2) (a) to (c) of the said Act, have been complied with is entitled to
commence business.

Given under my hand at Hyderabad this 11th day of AUGUST
one thousand nine hundred and Ninety Five.




(S.N. JEYA)
REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD