

Company No: 01-33917



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON THE CONVERSION UNDER SECTION 31/44 OF THE
COMPANIES ACT, 1956(1 of 1956)

In the office of the Registrar of companies, Andhra Pradesh
HYDERABAD.

IN THE MATTER OF NEW HORIZONS CYBERSOFT PRIVATE LIMITED

I hereby certify that NEW HORIZONS CYBERSOFT PRIVATE LIMITED

_____ which was originally
incorporated on TWENTIETH day of MARCH, 2000 under the
name NEW HORIZONS CYBERSOFT PRIVATE LIMITED
having duly passed the necessary special Resolution on the 1st
day of OCTOBER, 2000 in terms of section 31(1)/44 of the companies Act, 1956
the name of the company is this day changed to NEW HORIZONS CYBERSOFT LIMITED

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

Given under my hand at HYDERABAD this, the 08th
day of NOVEMBER ~~XXXXXXXXXXXXXXXXXXXX~~ TWO THOUSAND

4 TRUE COPY!!

For POLINENI ASSOCIATES
Chartered Accountants

(Sanjeev Kumar Sreepathi)
Partner
M. No:209145

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

