



राज्य. मांड. मांड.

Form I.R.

निम्नरूपेण प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

U 45201 MH 2002 PTC 134900

वा. _____ की स.

No. _____ of Date _____

वै प्रमाणित करता हू कि आज _____

कम्पनी अधिनियम (1956 का स. 1) में अधीन नियमित की गई है और कम्पनी परिमिता है।

I hereby certify that O4U REALTY (INDIA) PRIVATE LIMITED

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

मेरे हस्ताक्षर से आज वा. _____ की दिनांक ।

Given under my hand at MUMBAI this TWELFTH

day of FEBRUARY Two Thousand TWO

(C.S. GOVINDARAJAN)

ASSTT. Registrar of Companies
Maharashtra, Mumbai



No. 11-134900

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

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.**

In the matter of **O4U REALTY (INDIA) PRIVATE LIMITED**

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from **O4U REALTY (INDIA) PRIVATE LIMITED**

to **ICC REALTY (INDIA) PRIVATE LIMITED**

and I hereby certify that **O4U REALTY (INDIA) PRIVATE LIMITED**

which was originally incorporated on 12th day of FEBRUARY 2002 under Companies Act, 1956 and under the name **O4U REALTY (INDIA) PRIVATE LIMITED** having duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to

ICC REALTY (INDIA) PRIVATE LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 27th

day of FEBRUARY 2003 ~~two thousand and three~~



By 
Registrar, SA COMPANYES
Maharashtra, Mumbai.