

No. 11. 117254

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

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

In the matter of **INTERPORT SHIPPING & TRANSPORT  
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. 607E dated the 24th June 1985 the  
change of name of the Company.

from **INTERPORT SHIPPING & TRANSPORT PRIVATE  
LIMITED**

to

**INTERPORT GLOBAL LOGISTICS PRIVATE  
LIMITED**

and I hereby certify that

**INTERPORT SHIPPING &  
TRANSPORT PRIVATE LIMITED**

which was originally incorporated on

day of **November 1998** 27th  
under the Companies Act, 1956 and under the name

**INTERPORT SHIPPING & TRANSPORT**

having

**PRIVATE LIMITED**

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

**INTERPORT GLOBAL LOGISTICS PRIVATE LIMITED**

this  
certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MUMBAI this

24th

DECEMBER

~~XXXXXXXXXXXXXXXXXXXX~~

(**C.V. SAJEEVAN**)  
Registrar of Companies  
Maharashtra, Mumbai.

