

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51109MH2009PTC190417

मैसर्स DHEYA LIFE LONG LEARNING PRIVATE LIMITED

के अंशधारकों ने दिनांक 13/04/2011 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा मुंबई में यह प्रमाण-पत्र, आज दिनांक छब्बीस अप्रैल दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object  
Clause(s)

Corporate Identity Number : U51109MH2009PTC190417

The share holders of M/s DHEYA LIFE LONG LEARNING PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 13/04/2011 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Twenty Sixth day of April Two Thousand Eleven.



ABATHAVALE

(ANURADHA BHASKAR ATHAVALE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई  
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :  
Mailing Address as per record available in Registrar of Companies office:

DHEYA LIFE LONG LEARNING PRIVATE LIMITED  
404, PRANAV PLAZA,, M. G. ROAD, MULUND WEST,,  
MUMBAI - 400080,  
Maharashtra, INDIA



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES**  
Everest , 100 , Marine Drive , Mumbai - 400002, Maharashtra, INDIA

Dated : 12/4/2011

To,  
DHEYA LIFE LONG LEARNING PRIVATE LIMITED  
(CIN : U80900MH2009PTC190417)  
404, PRANAV PLAZA,  
M. G. ROAD, MULUND WEST,  
MUMBAI - 400080  
Maharashtra  
INDIA

**Subject -** Company's name change- sai tripti Chemtrade private limited(Name Approved)- Availability of name under Section 20 of the Companies Act

Sir/Madam,

1. With reference to your application dated 22/3/2011 (SRN B08341679) I want to inform you that there is no objection in the availability of the changed name sai tripti Chemtrade private limited from the existing name DHEYA LIFE LONG LEARNING PRIVATE LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 21 and other applicable provisions of the Companies Act, 1956.

Yours Sincerely,

V ELANGO VAN  
Deputy Registrar of Companies  
RoC-Mumbai

Encl: As above



**Certified True Copy**