

CO.NO. 04 -2360

Fresh Certificate of Incorporation on
CHANGE OF NAME

IN THE OFFICE OF
THE REGISTRAR OF COMPANIES
GUJARAT, DADRA AND NAGAR HAVELI
(Under the Companies Act, 1956 (1 of 1956))

In the Matter of

THE GUJARAT STATE HANDICRAFTS DEVELOPMENT
CORPORATION LIMITED

I certify that

THE GUJARAT STATE HANDICRAFTS DEVELOPMENT
CORPORATION LIMITED

originally incorporated on 10/8/1973 under the Companies Act, 19

THE GUJARAT STATE HANDICRAFTS AND HANDI
DEVELOPMENT CORPORATION LIMITED

having duly passed the necessary resolution in terms of section 21 of the
1956 on 6-6-2003 and the approval of the Central Government signifies
been accorded there to by the Registrar of Companies, Gujarat vide his
2004 in terms of Government of India, Ministry of Law, Justice & C
Department of Company Affairs) Notification No GSR 507 (E) dated 24/
of the said company is this day changed to

GUJARAT STATE HANDLOOM AND H
DEVELOPMENT CORPORATION LIMITED

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

Given under my hand at Ahmedabad.
Dated this 11TH MAY 2004



(B.N. HARISH)
REGISTRAR OF COMPANIES
GUJARAT.
Assistant Manager (Marketing)
Gujarat State Handloom & Handicrafts Dev. Corp. Ltd.
Head Office, Gandhinagar.