

Name - Change
W. Euroasian Securities

No. 11-72190

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

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

In the matter of LLOYDS BROKERAGE 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 LLOYDS BROKERAGE LIMITED

to EURO ASIAN SECURITIES LIMITED

and I hereby certify that LLOYDS BROKERAGE LIMITED

which was originally incorporated on TWENTYSEVENTH day of MAY, 1953 under the Companies Act, 1956 and under the name LLOYDS BROKERAGE PRIVATE LIMITED having

duly passed the necessary resolution in terms of section 21 of the Companies Act, 1956 the name of the said Company is this day changed to

EURO ASIAN SECURITIES LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this THIRTYFIRST day of JUNE 1985 one thousand nine hundred

(S. H. SAINDANE) REGISTRAR OF COMPANIES
Maharashtra, Mumbai.



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No. - REG 25-1401B

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FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
PUNE

In the matter of EURO ASIAN SECURITIES 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.

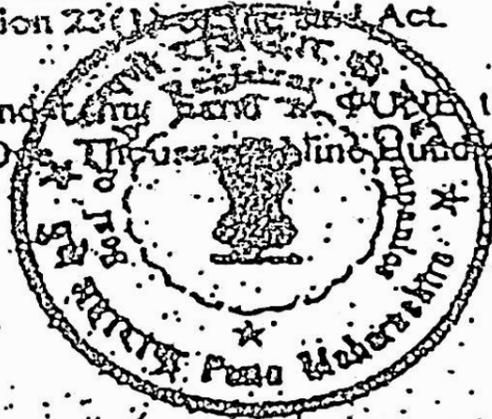
from EURO ASIAN SECURITIES LIMITED

to HEAR TRADE LIMITED

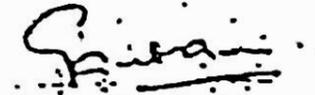
and I hereby certify that - EURO ASIAN SECURITIES LIMITED

which was originally incorporated on THIRTYSEVENTH day of MAY, 1993 under the Companies Act, 1956 and under the name LLOYDS BROKERAGE 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 HEAR TRADE LIMITED and this certificate is issued pursuant to Section 23(1) of the Act.

Given under my hand and seal at PUNE this TWENTYFOURTH day of NOVEMBER One Thousand Nine Hundred Ninety NINE



The Co. was transferred to this office on 24.9.1999 from ROC, Mumbai.


(K. V. GAUTAM)
Registrar of Companies
Maharashtra, Pune

