

8/E

No. 11- 142116

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

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

In the matter of **Executive Management Associates
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 **Executive Management Associates India
Private Limited**

to **EMA PARTNERS INDIA PRIVATE LIMITED**

and I hereby certify that **Executive Management
Associates India Private
Limited**

which was originally incorporated on 9th
day of September 2003 under the Companies Act, 1956 and under the name
Executive Management Associates 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

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

Given under my hand at MUMBAI this 4th

FEBRUARY

[Signature]

2004

ASST. REGISTRAR OF COMPANIES
Maharashtra, Mumbai.

