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Corporate Identity Number : L30007TG1990PLC011510

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS 2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500 195, Andhra Pradesh, INDIA

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

IN THE MATTER OF M/S. FORTUNE INFORMATICS LIMITED

ଞ୍ଜଟନସ୍ଥନି ଅନିସ୍ଥନି ଅନିସ I hereby certify that FORTUNE INFORMATICS LIMITED which was originally incorporated on TWENTY FOURTH day of JULY NINETEEN NINETY, under the Companies Act, 1956 (No 1 of 1956) as FORTUNE OFFICE SYSTEMS PVT. LTD., having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated 24/06/1985 vide SRN A05116652 dated 07/11/2006 the name of the said company is this day changed to INTENSE TECHNOLOGIES LIMITED and this Certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at HYDERABAD this SEVENTH day of NOVEMBER TWO PEDTIFIED THUE COP THOUSAND SIX.

> for Intense Technologies Limited C í. Company Secretar -sd (RAMAKRISHNAN D) Asst. Registrar of Companies Andhra Pradesh.