



FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

Company Regn. No. ....1392

In the office of the Registrar of Companies, Madhya Pradesh,

In the matter of ..... **MADHYA PRADESH EXPORT CORPORATION** .....

I here by approve and signify in writing under section 21 of the Companies, Act, 1956 (Act. 1 of 1956) read with the Government of India, Department of Company Affairs. Notification No. G.S.R. 507 E. dated the 24<sup>th</sup> June, 1985 the change of name of the company from ..... **MADHYA PRADESH EXPORT CORPORATION LIMITED** .....  
to **MADHYA PRADESH TRADE AND INVESTMENT FACILITATION CORPORATION LIMITED**  
and.

I hereby certify that **Madhya Pradesh Export Corporation Limited** .....  
.....which was originally incorporated  
on **14.2.1977** ..... under the Companies Act: 1956 and  
under the name **Madhya Pradesh Export Corporation Limited** .....  
..... having duly passed the  
necessary resolution in terms on Section 21/22 (1) (a)/22 (1) (b) of the Companies  
Act, 1956; the name of the said company is this day changed to **MADHYA PRADESH** .....  
**TRADE AND INVESTMENT FACILITATION CORPORATION LIMITED** .....  
and this certificate is issued pursuant to Section 23 (1) of the said Act,

Given under my hand at Gwalior this **SEVENTEENTH** .....  
day of **DECEMBER** two thousand **FOUR** .....



Sd./- Dr. Raj Singh  
Registrar of companies  
M.P. And Chattisgarh, Gwalior  
कम्पनी रजिस्ट्रार  
मध्यप्रदेश एवं छत्तीसगढ़