

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS

Andhra Pradesh

2nd Floor, CPQD Building, Kendriya Sadan, Sultan Bazar, Koti,
Hyderabad - 500 195, Andhra Pradesh, INDIA.

Corporate Identity Number : U63040AP1991PTC013178

**Fresh Certificate of Incorporation Consequent upon
Change of Name**

In the Matter of M/s. DRS TRANSPORT PRIVATE LIMITED

I hereby certify that DRS TRANSPORT PRIVATE LIMITED which was originally incorporated on SIXTH day of SEPTEMBER NINETEEN NINETY ONE under the Companies Act, 1956 (No. 1 of 1956) as DRS TRANSPORT PRIVATE LIMITED 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 A01119338 dated 09-06-2006 the name of the said company is this day changed to DRS LOGISTICS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Hyderabad this NINTH day of JUNE TWO THOUSAND SIX.



P. Sankararaman
A.K. Registrar of Companies
Andhra Pradesh



फॉर्म आई. आर.
Form I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता.....का सं.....
No. 01- 13178of 19. 91-92

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 (1956 के 1) के अधीन निगमित की गई है और यह कम्पनी परिलीमित है।

I hereby certify that... D. K. S. TRANSPORT PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज था.....को दिया गया।

Given under my hand at... HYDERABAD this..... 6th
day of..... September..... One thousand nine hundred and..... Ninety One.

(15th Bhadra 1913 saka)

जे.एस.सी.-1
J.S.C-1.



R. Vasudevan
(R. VASUDEVAN) 6/9/91
कम्पनियों का रजिस्ट्रार
Registrar of Companies
Andhra Pradesh.