



Co. No. 7470

**Fresh Certificate of Incorporation Consequent on  
CHANGE OF NAME**

In the Office of The Registrar of Companies, **GUJARAT**  
[ Under the Companies Act, 1956 ( 1 of 1956 ) ]

IN THE MATTER OF *Acquest Airconditioning  
Systems Ltd.*

I hereby certify that *Acquest Airconditioning  
Systems Ltd.*

which was originally incorporated on *7-12-84*  
under The Companies Act, 1956 and under the name

*Acquest Airconditioning systems Pvt. Ltd.*  
having duly passed the necessary resolution in terms of Section  
21/31/44 of The Companies Act, 1956 and the approval of the  
Central Government signified in writing having been accorded  
thereto in The Ministry of Industry, Department of Company  
Affairs, ( Company Law Board ) on

vide letter No. : *7470* dated *14-9-1989*  
the name of the said Company is this day changed to :

*AMTREX APPLIANCES LIMITED*  
and this certificate is issued pursuant to Section 23(1) of the  
said Act.

Given under my hand at **AHMEDABAD** this *14<sup>th</sup> September*  
*1989* ( One Thousane Nine Hundred **EIGHTY NINETY** )



*S. K. RAVI*  
**ASST. REGISTRAR OF COMPANIES  
GUJARAT**

