



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 *14th September*
1989 (One Thousane Nine Hundred **EIGHTY NINETY**)



Sd/- 14/9/90
(S. K. RAVI)
**ASST. REGISTRAR OF COMPANIES
GUJARAT**

