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FORM I R.

CERTIFICATE OF INCORPORATION

No. 18-41675 of 19 99

I hereby certify that SAS HOTELS & ENTERPRISES *****
(WITH UNLIMITED LIABILITY) **************************
****

is this day incorporated under Part IX of the Companies Act 1956 (No. 1 of 1956) ~~and that the Company is a~~

Given under my hand at CHENNAI

this FIRST day of JANUARY

ELEVENTH PAUSA

One thousand nine hundred and

One thousand nine hundred and NINETY NINE

TWENTY

SEAL OF THE REGISTRAR OF COMPANIES TAMIL NADU

(V. A. VIJAYAN MENON)
Registrar of Companies
TAMIL NADU

Company Number : 18-41675

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.

(Under the Companies Act, 1956 (I of 1956)

IN THE MATTER OF SAS HOTELS & ENTERPRISES (WITH UNLIMITED LIABILITY)*

I hereby certify that SAS HOTELS & ENTERPRISES (WITH UNLIMITED LIABILITY)

which was originally incorporated on 1st day of January 1999

under* part IX of the Companies Act, 1956/~~1913~~ and under the name SAS HOTELS & ENTERPRISES (WITH UNLIMITED LIABILITY)

having duly passed the necessary resolution on 6-01-99 U/s 579 and 5-02-99 in terms of Section 21 / 32 ~~22 (1) (a) / 22 (1) (b) / 44~~ of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Madras, Letter No 41675/S21/CIV/99 dated 11-02-99 the name of the said company in this day changed to SAS HOTELS & ENTERPRISES LIMITED

and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this Eleventh Day of February

One thousand nine hundred and Ninty nine

One thousand nine hundred and Twenty (Saka) Twenty second Magha

THE REGISTRAR OF COMPANIES TAMILNADU

(V.A. VIJAYAN MENON)
Registrar of Companies
Tamil Nadu

* Here give the name of the company as existing prior to the change.

† Here give the name of the Act(s) under which the company was originally registered and incorporated.



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