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FORM I R,

CERTIFICATE OF INCORPORATION

No. 18-41675 of 1999

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 Limited~~

Given under my hand at CHENNAI

this FIRST day of JANUARY

ELEVENTH PAUSA

One thousand nine hundred and NINETY NINE

One thousand nine hundred and 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)

SAS HOTELS & ENTERPRISES (WITH UNLIMITED LIABILITY)

I hereby certify that.....

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 ~~/ 22 (1) (a) / 22 (1) (b) / 44~~ 32 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)

THE REGISTRAR OF COMPANIES TAMIL NADU

(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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