

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS

National Capital Territory of Delhi and
Haryana
B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi - 110003, Delhi, INDIA

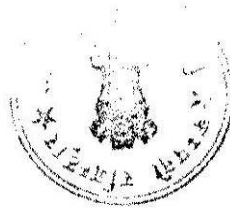
Corporate Identity Number : L40200HR1973PLC006515

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

IN THE MATTER OF M/s. YAMUNA GASES AND CHEMICALS LIMITED

I hereby certify that YAMUNA GASES AND CHEMICALS LIMITED which was originally incorporated on THIRTEENTH day of MARCH NINETEEN SEVENTY THREE under the Companies Act, 1956 (No. 1 of 1956) as YAMUNA GASES AND CHEMICALS 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 A08708265 dated 12/02/2007 the name of the said company is this day changed to YAMUNA POWER AND INFRASTRUCTURE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this TWELFTH day of FEBRUARY TWO THOUSAND SEVEN.



Registrar of Companies
National Capital Territory of Delhi and
Haryana

(TEJ PRAKASH SHAMI)