

No.11-35308

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.**

In the matter of GODREJ PROPERTIES & INVESTMENTS LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R 507E dated the 24th June 1985 the change of name of the Company.

from GODREJ PROPERTIES & INVESTMENTS LIMITED

to GODREJ PROPERTIES LIMITED

and I hereby certify that GODREJ PROPERTIES & INVESTMENTS LIMITED which was originally incorporated on

EIGHTH day of FEBRUARY 1985 under the

Companies Act, 1956 and under the name SEA BREEZE CONSTRUCTIONS & INVESTMENTS PRIVATE LIMITED having duly

passed the necessary resolution in terms of section 21/22/ / / / / of the Companies Act, 1956 the name of the said

Company is this day changed to GODREJ PROPERTIES LIMITED

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

GIVEN UNDER MY HAND AT BOMBAY THIS TENTH

Day of DECEMBER

Two Thousand FOUR.




(M. V. CHAKRANARAYAN)
DY. REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY