



सत्यमेव जयते

Company No. 17-08360

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

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, RAJASTHAN, JAIPUR

(Under the Companies Act, 1956 (1 of 1956))

**IN THE MATTER OF TIWARI HOSPITALS AND MEDICAL
RESEARCH PRIVATE LIMITED.**

I hereby certify that **TIWARI HOSPITALS AND MEDICAL RESEARCH PRIVATE LIMITED** which was originally incorporated on 20.5.1994 having duly passed the necessary resolution in terms of Section 21 of Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded there to in the Ministry of Law, Justice and Company Affairs, Department of Company Affairs, Office of the Registrar of Companies, Rajasthan, Jaipur vide his letter No. R.O.C./Approval/21/8360/3986 dated 7.5.1997 the name of the said Company is this day changed to **TIWARI HOSPITALS PRIVATE LIMITED** and this certificate is issued in pursuant to Section 23(1) of the said Act.

Given under my hand at JAIPUR this SEVENTH day of MAY One thousand nine hundred and NINETY SEVEN.



Sd/- (K. GUPTA)
(B. C. MEENA)
Registrar of Companies,
Rajasthan, Jaipur